FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

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Total Deleted Page(s) = 102
Page 8 \sim b6 - 2; b7C - 2; b7E - 6;
Page 9 \sim b6 - 2; b7C - 2; b7E - 6;
Page 10 \sim b6 - 2; b7C - 2; b7E - 6;
Page 11 ~ b6 - 2; b7C - 2; b7E - 6;
Page 12 \sim b6 - 2; b7C - 2; b7E - 6;
Page 13 \sim b6 - 2; b7C - 2; b7E - 6;
Page 14 ~ b6 - 2; b7C - 2; b7E - 6;
Page 15 ~ b6 - 2; b7C - 2; b7E - 6;
Page 16 ~ b6 - 2; b7C - 2; b7E - 6;
Page 17 \sim b6 - 2; b7C - 2; b7E - 6;
Page 18 \sim b6 - 2; b7C - 2; b7E - 6;
Page 20 ~ b6 - 2; b7C - 2; b7E - 6;
Page 21 \sim b6 - 2; b7C - 2; b7E - 6;
Page 22 ~ b6 - 2; b7C - 2; b7E - 6;
Page 23 \sim b6 - 2; b7C - 2; b7E - 6;
Page 24 ~ b6 - 2; b7C - 2; b7E - 6;
Page 25 \sim b6 - 2; b7C - 2; b7E - 6;
Page 26 \sim b6 - 2; b7C - 2; b7E - 6;
Page 27 \sim b6 - 2; b7C - 2; b7E - 6;
Page 28 ~ b6 - 2; b7C - 2; b7E - 6;
Page 29 ~ b6 - 2; b7C - 2; b7E - 6;
Page 30 \sim b6 - 2; b7C - 2; b7E - 6;
Page 31 ~ b6 - 2; b7C - 2; b7E - 6;
Page 32 ~ b6 - 2; b7C - 2; b7E - 6;
Page 34 \sim b6 - 2; b7C - 2; b7E - 6;
Page 35 \sim b6 - 2; b7C - 2; b7E - 6;
Page 36 ~ b6 - 2; b7C - 2; b7E - 6;
Page 37 ~ b6 - 2; b7C - 2; b7E - 6;
Page 38 ~ b6 - 2; b7C - 2; b7E - 6;
Page 39 ~ b6 - 2; b7C - 2; b7E - 6;
Page 40 \sim b6 - 2; b7C - 2; b7E - 6;
Page 41 ~ b6 - 2; b7C - 2; b7E - 6;
Page 45 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 46 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 \sim b3 - 1; b6 - 4; b7C - 4;
Page 55 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 57 ~ b3 - 1; b6 - 4; b7C - 4;
Page 58 ~ b3 - 1; b6 - 4; b7C - 4;
Page 61 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 63 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ b3 - 1; b6 - 4; b7C - 4;
Page 68 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 70 \sim b3 - 1; b6 - 4; b7C - 4;
Page 71 \sim b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 79 \sim b6 - 2; b7C - 2;
Page 80 ~ b6 - 2; b7C - 2;
Page 81 ~ b6 - 2; b7C - 2;
Page 82 \sim b6 - 2; b7C - 2; b7E - 3;
Page 83 ~ b6 - 2; b7C - 2; b7E - 3;
Page 84 ~ b6 - 2; b7C - 2;
Page 85 ~ b6 - 2; b7C - 2;
Page 86 ~ b6 - 1, 2; b7C - 1, 2;
Page 87 ~ b6 - 2; b7C - 2;
Page 88 ~ b6 - 2; b7C - 2;
Page 89 \sim b6 - 2; b7C - 2;
Page 91 \sim b3 - 1; b6 - 4; b7C - 4;
Page 92 ~ b3 - 1; b6 - 4; b7C - 4;
Page 95 ~ b3 - 1; b6 - 1; b7C - 1;
Page 97 ~ b3 - 1; b6 - 4; b7C - 4;
Page 98 \sim b3 - 1; b6 - 4; b7C - 4;
Page 101 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 103 ~ b3 - 1; b6 - 4; b7C - 4;
Page 104 ~ b3 - 1; b6 - 4; b7C - 4;
Page 107 ~ b3 - 1; b6 - 1; b7C - 1;
Page 127 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 128 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 129 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
Page 186 ~ b3 - 1; b6 - 4; b7C - 4;
Page 187 \sim b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
Page 192 ~ b3 - 1; b6 - 4; b7C - 4;
Page 195 ~ b3 - 1; b6 - 1; b7C - 1;
Page 197 \sim b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
Page 205 ~ b6 - 2, 4; b7C - 2, 4;
Page 250 ~ b6 - 2; b7C - 2;
Page 251 ~ b6 - 2; b7C - 2;
Page 252 ~ b6 - 2; b7C - 2;
Page 253 ~ b6 - 1, 2; b7C - 1, 2;
Page 254 \sim b6 - 2; b7C - 2;
Page 255 ~ b6 - 2; b7C - 2;
Page 256 ~ b6 - 2; b7C - 2;
Page 257 ~ b6 - 1, 2; b7C - 1, 2;
Page 258 \sim b6 - 2; b7C - 2;
Page 259 \sim b6 - 2; b7C - 2;
Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 \sim b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 \sim b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
Page 287 ~ b6 - 2, 5; b7C - 2, 5;
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- X Deleted Page(s) X
- X No Duplication Fee X



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Open case .	Date:	12/14/2012
NH-4 · (SSA) NH-CDC (CDC)	b6 -1 b7C -1	
From: NEW HAVEN NH-4 Contact: Approved By: A/SSA		b6 -
Drafted By:		b7C
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		
		b7E -1

Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012	
Adam P. Lanza, the shooter, has been identified by as autistic and had a personality disorder. At this time, Adam Lanza appears to be the sole shooter.	b 6
	b7C
Nancy Lanza's status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza.	
Chronological details of the shooting are as follows:	
At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.	
As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.	
As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and	-
utilize telephone number 203-426-8167 and 203-364-9879, son, Adam P. Lanza	b6 b70
(DOB 4/22/1992).	
Adam P. Lanza had no criminal backgrounds.	_
Nancy and Lanza were divorced as of 2009.	— Б0 Ъ7С

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	· b7C -2
was being interviewed by Newtown Police	b6 -2
Department. As of 2:58 PM, involvement in this incident is	b7C -2
unknown.	
	b6 -2
	b7C -
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	b6 -2
	b7C −2
Adam was a functioning autistic with a	b6 -2
personality disorder and was a recluse.	b7C -2
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

UNCLASSIFIED

Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

This lead is currently being worked.

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 −2, b7C −2,
FBI New Haven is coordinating with FBI LA regarding	b6 −2 b7С −2
	b6 −2 b7C −2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date:	12/15/203	L2
Title: (U)]		
Approved By:			b6 -1, 2 b7C -1, 2
Drafted By:			b7E -6
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementa 12 Dickinson St, Sa Firearms Act. OO:NH	_	CT-Victim	
Synopsis: (U)			b6 b70



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date: 12/15/201	.2
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 −2 b7C −2



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date:	12/15/2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -6
Drafted By:		· .
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		b6 -2 b7C -2 b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 4

to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

		Date of entry 12/17/2012
	date of birth	social security account
number	cellular telephone numbe	r was interviewed
		by Special Agent b6 -1, 2, 4
and	l Task Force Officer	After being advised of b7C -1, 2,
the identity of	of the interviewing agents and	the nature of the interview,
	the following information:	
		hc 0
		b6 -2 b7c -:
		b6 -2
		b7C -
		b6 -2 b7C -
		B/C -
		b6 -
		b7C
		(7- 7
nvestigation on 12/14/20	012 at United St	cates (In Person)b6 -1, 2
File# 4-NH-2619946		Date drafted 12/17/2012 b7C -1,
by		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Serial 5

Continuation of FD-302 of Interview of	on 12/14/2012 page 2 of 2	b6 -2 b7C -2
;		b6 -2 b7C -2
		ъ6 -2 ъ7С -2

FD-302 (Rev. 5-8-10)



FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/15/20	12.
On December 15, 2012,	Special Agent (SA)		served	
F	ederal Grand Jury subpoena	number		
	s District Court for the Di		CT, via	b3 -1 b6 -1, 5 b7C -1, 5

Investigation on	12/15/2012	at	Connecticut,	United States	(, Other	(Subpoena	
File# 4-NH-	2619946				Date drafted	12/15/2012	b6 -1
by							b7C -:

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UNITED STATES DISTRICT COURT

for the .

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A CRAND TUDY

	SOBPOENA TO LESI	LIFY BEFORE A GRAND JURY	
	JARE COMMANDED to appear in this if y before the court's grand jury. When you to leave.	United States district court at the time, date, and place shown on arrive, you must remain at the court until the judge or a court	b3 -1 b6 -5 b7C -
141	ted States Courthouse Church Street V Haven, CT 06510	Date and Time:	
You : avalicable):	must also bring with you the following do	cuments, electronically stored information, or objects (blank if not	b3 -1
Date: Dece	ember 15, 2012	CLERK OF COURT	
		Signature of Clerk or Deputy Clerk	
The name, add requests this s	aspoona, ato.	United States attorney, or assistant United States attorney, who ot required if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1, 4

PRO	OF OF SERVICE
This subpoena for (name of individual or organization was received by me on (date) 12/15/12.	
I served the subpoena by delivering a conv	on (date) 12/15/12; or
☐ I returned the subpoena unexecuted becaus	10-1-1-1 X
I declare under penalty of perjury that this information $\frac{12/15/12}{}$	mation is true. b6 -1 b7c -1
Additional information regarding attempted service, etc:	2 Union Plaza, Ste. 301, New Landon, Server's address CT 06320



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/20	12
On December 15, 2012, Special Agent (SA) served	b3 -1
	b6 -1
Federál Grand Jury subpoena number	ь7c -:
issued by the United States District Court for the District of Connecticu	t,
via facsimile.	•

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafted	12/15/2012	b6 -1
hy										b7C -1

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UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

low to testify before the court's grand jury. Wificer allows you to leave.	n this United States district court at the time, date, and place shown hen you arrive, you must remain at the court until the judge or a court
ace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also being with you the fallowing	
i ou musi aso oinig wini yon ine ionowi	
licable):	ing documents, electronically stored information, or objects (blank if not
olicable):	ing documents, electronically stored information, or objects (blank if not
plicable):	ing documents, electronically stored information, or objects (blank if not
plicable):	ing documents, electronically stored information, or objects (blank if not
plicable):	ing documents, electronically stored information, or objects (blank if not
nie: December 15, 2012	CLERK OF COURT
plicable):	

Additional information regarding attempted service, etc:

	PROOF OF	FSERVICE	
was re	This subpoens for (name of individual or organization) s received by me on (date) 12/15/2		
	I served the subpoent	on (date) 12/15/12; or	3 -1
	☐ I returned the subpoena unexecuted because:		
	I declare under penalty of perjury that this information	on is true.	
Date:	e: 12/15/12	b6 - b7C	1 -1
		France and mid Special Agent	
	24	Union Plaza, Ste 301 New Landon Server's address	



FEDERAL BUREAU OF INVESTIGATION

		Date of entry 12/15/2012	•
On December 15, 2012	2, Special Agent (SA)	served]
		Federal Grand]]
Jury subpoena numbe:	issued by the Uni	ted States District Court]
for the District of Conr	necticut, via facsimile.		

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-								Date drafted	12/15/2012	b6 -1 b7C -1
		7								D/C I

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UNITED STATES DISTRICT COURT

· for the

District of Connecticut

To:		1.0 ·
YOU ARE COMMA below to testify before the con officer allows you to leave.	NDED to appear in this United States district court at the time, date, and place shown ut's grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
	with you the following documents, electronically stored information, or objects (blank if not	
	vith you the following documents, electronically stored information, or objects (blank if not	bi
	with you the following documents, electronically stored information, or objects (blank if not	b
pplicable):		b
pplicable):		b

PROOF OF SERVICE

was re	This subpoens for (name of individual or organization processed by me on (date) 12/15/12.	1		b3 -1
	☐ I returned the subpoena unexecuted because	On (date)	12/15/12 ; or	
	I declare under penalty of perjury that this information	nation is true.		•
Date:	12/15/12	Prin	ple ja	66 -1 67C -
itibb A	anal information regarding attenuated and	2 Union Pla	29 Ste 301 New erver's address CT Ob	y benolan

Additional information regarding attempted service, etc:

OFFICIAL RECORD Record professors have equally updated by a systematic place from rectified by a control fill harmonical system.

FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	Special Agent (SA)	served	1 b3 -
	Federal Grand Jury subpoena number		ь6 - ь7С
issued by the United States via facsimile.	B District Court for the District of	Connecticut,	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-2	2619946							Date drafted	12/15/2012
by]							

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UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

United States Courthouse 141 Church Street New Haven, CT 06510		Date and Time:	
You must also bring wit	th you the following documents,	, electronically stored information,	or objects (blank if not
		- -	
ate: December 15, 2012	CL	ERK OF CÖURT	i kli
nte: December 15, 2012	CL	ERK OF COURT Signature of Clerk or Depu	1 Byl

PROOF OF SERVICE

was re	This subpoena for (name of individual or organization) acceived by me on (date)	~ A district of the second sec	e na marketa dakan wasan na n	moderation as a
	☐ I served the subpoena by delivering a copy to the name	ned person as follows:		
		On (date)	; or	
	☐ I returned the subpoena unexecuted because:			
	Start decontamental appropriate and the start of the star			*
	I declare under penalty of perjury that this information is	true.		
Date:				
		Server's sig	mature	
		Printed name	and title	***************************************
		Server's ac	idiess	**

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

b3 -
·
b6 -1
agent 67C -1
40nden



FEDERAL BUREAU OF INVESTIGATION

		Date of entry 12/15/2012
On December 15, 2012, Spe	cial Agent (SA)	served
		Federal Grand b7C
Jury subpoena number for the District of Connection	issued by the United Sta	ates District Court

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946							Date drafted	12/15/2012
by									

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4-NH-2619946 Serial 10.

b6 -1 b7C -1

UNITED STATES DISTRICT COURT

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
То:		b3 -1
YOU ARE COMMA below to testify before the cou officer allows you to leave.	INDED to appear in this United States district court at the time, date, and place shown at s grand jury. When you arrive, you must remain at the court until the judge or a court	•
Place: United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wapplicable):	vith you the following documents, electronically stored information, or objects (blank if not	_
		b3 -
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and	Signature of Clerk or Deputy Clerk I telephone number of the United States attorney, or assistant United States attorney, who	

PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) 12/15/12		3 -1
I served the subpoens by delivering a copy to		3 -1
☐ I returned the subpoena unexecuted because:		
I declare under penalty of perjury that this inform	nation is true.	
Date: 12/15/12	re	b6 −1 b7С −1
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301 Naw Landon Sérver's address CT 06320	



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

	raudulent 1	Date: 12	/15/2012	
Facebook Page				
From: NEW HAVEN NH-7				
Contact:				b6 -1, 2
				b7C −1, 2
Approved By: SSA				
Drafted By:				
-	ook Elementary So inson St, Sandy I		/ictim	
OO:NH				
Synopsis: (U) To document email, Links and criminal background				b6 -2 b7C -2 b7E -3
Γ	\neg			
			-	b7E -1
<pre>Enclosure(s): Enclosed are the followi 1. (U) 1. Email 2. LinkedIn account 3 4. criminal background</pre>				b7E −3
Details:				
On 12/15/2012, Special Agent (SA) e-mail from SA regarding fraudulent Facebook page created by Lanza regarding captioned investigation	follow-up on a p	receive possible the name		b6 -1, 2 b7C -1,
SA was requested to positive personal identifiers and current residing to the appropriate FBI Division to the second contract of the second contract was requested to positive personal identifiers and current residing to the second contract of the secon	ence location; at	fterwhich,	mely, send a	b6 -1, 2 b7C -1, 3
	_			b6 -2
A search on LinkedIn revealed	is			b7C −2

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012	b6 -2 b7C -2
to the present.	b6 -2 b7C -2
	b6 -2 b7C -2 b7E -3
•	b6 -2 b7C -2
SA was advised by SA to not send a lead for to be interviewed until	b3 -1 b6 -1, 2 b7C -1, 2

	1				
-					
From: Sent:	Saturday, Decemb	ner 15 2012 10· <i>A</i>	1 Δλ/		b6 -1, 4 b7C -1, 4
To:					
Subject: Attachments:	FW: followup on Fa Picture (Device Inc	acebook account	found by USMS		
	riotaro (Dorioc inc	acpendent Dittiaj	o) 1.9pg		
From: Sent: Saturday, December	15, 2012 10:34 AM	matullipus-vinateliju genologe, vinat vitravate 3000 kulu u	тэлэгийн төгөлүү төрө эн така Единфинфицикий с сай	ANT THE MARKET AND THE PROPERTY AND ANTIQUES	W THE SECRETARY OF CO. LOT S. ASSESSMENT
То	•				
Subject: Fw: followup on i	acebook account to	ound by USMS			
is intereste a bogus facebook page in t waste several hours and to	ne name of	after the she	r potential charges a poting took place. Th important work.	agains was agains was action caused investigate	tho created ors to b6 -1, 2, b7C -1, 2
Accordingly, we are reques in creating the facebook page	iing that an immedia ge and any potentia	ate lead <u>be set fo</u> at links to	r Seattle to interview	and inquire about	,
Everything we know about him and then cut the lead the questions - we are working	at would be great.	Once we have th	e email below. If you e name of an agent	can get someone to find m in Seattle we will send a list	ore info on of
Thanks,					
From USACT) To Sent: Sat Dec 15 10:18:26		200000000000000000000000000000000000000	TO / Parament in the tent make . The to	emmyrm (Alb. — A As Lake steil med file Separ y to re — .	rando de la
Subject: Fw: followup on F	acebook account fo	ound by USMS			
					b6 1, 2, 4 b7C 1, 2, 4
From: (USA	(CT) .			•	
Sent: Friday, December 14 To: (USACT)	, 2012 11:36 PM	ACT)	USACT)	(USACT)	
Subject: followup on Facel		by USMS			
The Facebook account found i	y the USMS appears	•	ted by	in the	e Seattle
area, after the news broke. H	ere is a picture of			obvious leads to pursue.	on the state of th

.

OFFICIAL RECORD Decreased parts personal application of a systems in the term from the application of the systems of the term from the application of the systems of the s

FEDERAL BUREAU OF INVESTIGATION

	•		Date of entry	12/17/2012
On December	: 17, 2012, Specia	al Agent (SA)		served
	Federal G	rand Jury subpoer	na number	
issued by the U	United States Dist	<u>-</u> -		Connecticut,

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946				م ما		Date drafted	12/17/2012	b6 -1
by									b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIEV BEFORE A CRAND TIDY

YOU ARE COMMANDED to appear in pelow to testify before the count's grand jury. Who ficer allows you to leave.	this United States district court at the time, date, and place shown en you arrive, you must remain at the court until the judge or a court	ьз .
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following mplicable:	ng documents, electronically stored information, or objects (blank if not	b3 b6 b7
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:	nce is not required if documents are provided on or before the appearance	

PROOF OF SERVICE

This subpoens for (name of individual or organizate was received by me on (date) 12/15/12.	ion)	
Legreed the subseque by deline	person as follows:	b3 -1
	on (date) /2//7//2 ; or	
☐ I returned the subpoena unexecuted because	se:	
I declare under penalty of perjury that this info Date: $\frac{12/17/12}{}$	2 Union Plaza Ste. 301 New London Server's address (T. 163)	b6 -1 b7C -1

Additional information regarding attempted service, etc:



12/17/2012

Date of entry

FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA)	served
Federal Grand Jury subpoena number	issued by the United
States District Court for the District of Connection	cut, via facsimile.

Investigation on	12/17/2012	at	Connecticut,	United State	es (, Other	(Subpoena
File# 4-NH-	2619946					Date drafted	12/17/2012
by							

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1 b7C -1

UNITED STATES DISTRICT COURT

for the

District of Connecticut

							•		
		SUBPOENA T	O TESTIFY I	BEFORE A	FRAND JUR	Y			
То:								b3	-1
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	YOU ARE COMMA to lestify before the cou dlows you to leave.	NDED to appear it's grand jury. `	r in this United When you arri	States districte, you must	t court at the remain at the	time, date, and court until the j	place shown udge or a cour	ť	
Place:	United States Courthous 141 Church Street New Haven, CT 06510	,		Date	and Time:				
applicable	You must also bring web;	ith you the follow	wing documen	ts, electronic	lly stored inf	ormation, or ob	jects <i>(blank if na</i>	of	b
pprocess	You must also bring web:  December 15, 2012	ith you the follow		ts, electronic	OURT Signature of Ca		jects (blank if na		b

PROOF	OF SERVICE
This subpoens for (name of Individual or organization) was received by me on (date) 12/15/12.	
I corred the subposes by delivering a convete	the second assess as fellows:
☐ I returned the subpoena unexecuted because:	
I declare under penalty of perjury that this inform	nation is true.
Date: 12/17/12	b6 -1 b7C -1  Server's signature  Spee jal Uzent  Printed name and title
Additional information regarding attempted service, etc:	2 Union Plaza, Ste, 301, New Landon Server's address CT 06320



## FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/11/2012	
On December 17, 2012, Special Agent (SA)		3 -:
Federal Grand Jury subpoena number		6 -: 7C
issued by the United States District Court for the District of via FedEx.	Connecticut,	

Investigation on	12/17/2012	at	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946					Date drafted	12/17/2012	b6 -1
by								b7C -1

# UNITED STATES DISTRICT COURT

, —	for the	4
	District of Connecticut	
St	BPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANI below to testify before the court's officer allows you to leave.	DED to appear in this United States district court at the time, date, and place shown sgrand jury. When you arrive, you must remain at the court until the judge or a court	, b3 -
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	n you the following documents, electronically stored information, or objects (blank if not	b3 1
Date: December 15, 2012	CLERK OF COURT.  Signature of Clerk or Deputy Clerk	<b>-</b>
The name, address, e-mail, and requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, b7C -1

## PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) \[ \lambda		b3 1
I served the submoena by delivering a copy to	on (date) 12/17/12; or	
☐ I returned the subpoena unexecuted because:		
I declare under penalty of perjury that this inform	nation is true.	
Daté: 12/17/12	Server's signature  Sple ful Agent  Printed name and this	b6 -1 b7C -
Additional information regarding attempted service, etc:	2 Union Plaza, Ste. 301, New London Server's address CT 06320	



### FEDERAL BUREAU OF INVESTIGATION

•		Date of entry	12/16/2012	<del>-</del> ,
date of birth,  Connecticut, 06482, home te telephone of being advised of the identi the interview,	were interviewed	and cellu at their residenc ing Agents and the	e. After	b6 −6° b7С −6
	m. Adam had made it to breach the third up at the Lanza's do horities that showed ad to convince the as challenging himse the authorities told	that Adam had through the secon level the screen oor at 36 Yoganand d up at her door w authorities that h elf to see if he c	ar. The  When Adam hacked into d level of went black a Street. ere either er son was ould hack	
Adam was always a t  techno music  and  had thought  drove  worked at Sandy Hook Elemen  divorce Nancy h  attended many games.	was never met that was Nancy did	the father not have a job and got all her money	for never	b6 −2, 6 b7C −2, 6
power of a gun in her hand"	Nancy's fascination Nancy told that	she "loved the fe	eling and	b6 -6 b7C -6
	ould have their nei			b6 -6 b7C -6 - - - - - - - - - - - - - - - - - -

	4-NH-2619946	b6 -6
Continuation	on of FD-302 of Interview of	b7C -6
	mailboxes. For one particular party	b6 -6 b7С -6
	INEWLUMII, CL.I INGIICV WAS ALSO	2, 5, 6 -2, 5, 6
	Newtown, CT,	
	Around 9:00 AM on 12/14/2012 heard about two to three shots	b6 -6 b7C -6
	fired. He had thought it was just a hunter as the hunters are often close to their home.	D/C -0

cell 12/15/12 home moved here HUDVIT DUY82 Lanza told neighburs on hacked in to Nancy or (14 -wmn go 7 in 12) 312 Level they shut him day and showed up a + house -This was unen hiwas in ninth gruce

b6 -6 b7C -6

į	11	
•		
	Lanzas used to comewer	
	sways a trubled kid	
	FBI/COR TOLL Lanzair	
	howas smart house	b6 -5, 6 b7C -5, 6
	1 ' ' '	
	mother and to gras of a convince FBI CIA That I nersun was just intelligent and Just trying to see it he like I nack in to syrty	
	Nanuy was mindles	•
	lu th	]
	<b>{</b> }	
	Nany was agin nut - Sup	

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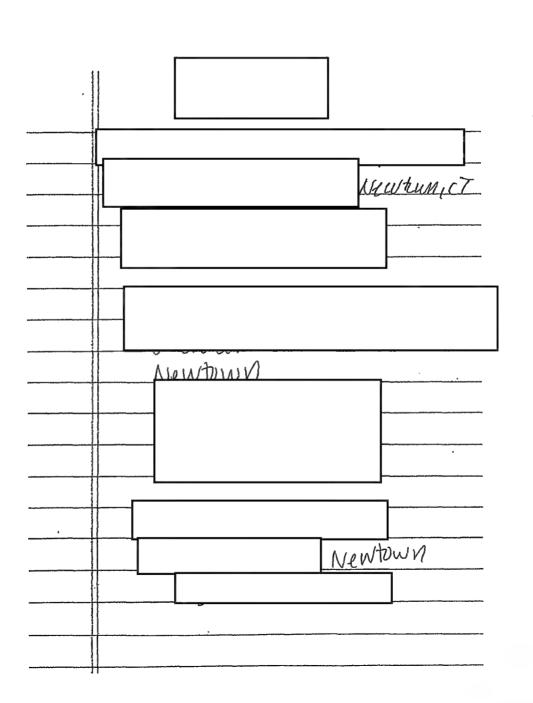
The taller Knows nev b6 -5, 6 b7C -5, 6 Didnt utanym inhans -word tell people wastarre b6 -2 b7C -2

- حن	
	Adam was in to japanese techno music
	Shight all hir money from the diverse -shihad season rows to red six
	Annd gam
	heard 7-3 shots-thught It was ahmter really
	Closs to his house

b6 -2, 6 b7C -2, 6

Said Lanza did not WWW & School - did not workatan while talking about funs Canfontational

b6 -6 b7C -6



b6 -5 b7C -5

to be distributed outside your agency.



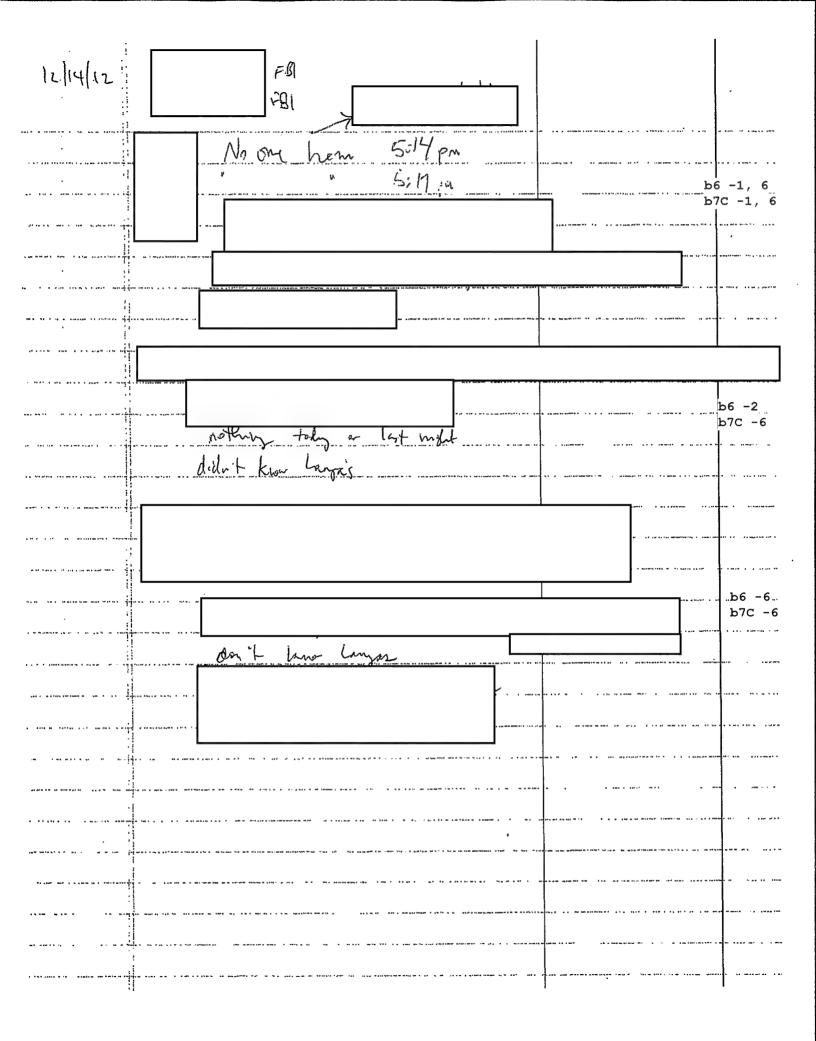
### FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/17/2012</u>	
	Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	•
	I No one wise process at the address as of hildes	6 -1, 5 7C -1, 5
	: No one was present at the address as of 5:17pm	
	and Charles I Twent I I There hairs admised as to the nature of	6 -1, 6 7C -1, 6
	Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. advised that	b6 -6 b7C -6
	1190119   10110   10110   1190119	o6 -1, 6 o7C -1, €
	Nothing unusual occurred in the neighborhood in the last 24 hours.	b6 -6 b7C -6
	did not know the LANZA's.	2.0
	was interviewed by Special Agent and Special Agent After being advised as be to the nature of the interview and the identities of the interviewing agents, provided the following information:	6 -1, 6 7C -1, 6
	not see anything unusual in the last 24 hours.	b6 -6 b7C -6
	: and home telephone number	b6 -6 b7C -6
Inve	estigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
File	4 NW 0610046	
by		b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Serial 16

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 .Page 2 of 2 , On cellular telephone number were interviewed by b6 -1, 6 and Special Agent Special Agent After b7C -1, 6 being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



4-NH-2619946

File#

bу



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

_	date of birth, and	
,	date of birth, of Sandy	
•	Hook, Connecticut, 06482, home telephone number cellular	b6 -6
	telephone of and cellular telephone of	b7C −6
	were interviewed telephonically. After being advised of the	
	identity of the interviewing Agent and the nature of the interview, the	
	's provided the following information:	
•	There was a trail to the state forest adjacent to their neighborhood	
	where took her dogs twice a week. Generally did not see anyone	
	when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM	
	Diane was coming back from her walk while on the phone	6 -5, 6
	and she saw a man in an orange poneno sitting up on a niii. The man	7C -5, 6
	looked like he was contemplating believed the man to be a nunter,	•
	however, she thought it was strange that a hunter would be out at 1:00 PM	
	when they are usually hunting at dawn or duskdid not have any	
	further description of the man and did not see any weapons near the man but	
	mentioned that she thought Adam Lanza was not as thin as the photo that was	
	going around of him.	
	Sunday December 9, 2012, and were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any weapons from their vantage point of the tent.	ъ6 -6 ъ7С -6
	·	
Inve	estigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)	

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Date drafted

12/17/2012

b6 -1 b7C -1

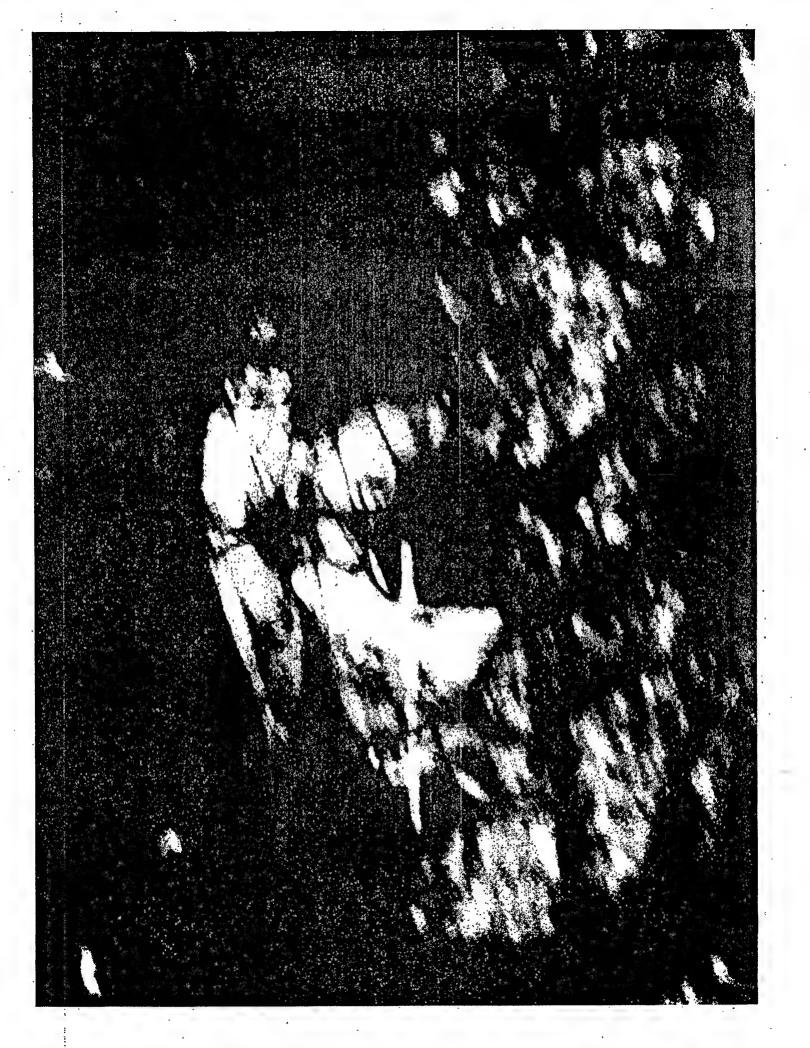
*** ** ********************************	Andrew (P. C.) (C.)
	12/10/2012
	1411012012
1	
1	
	trail to state taxest
	generally never sees anyone
	19therally never sees anyone
	J .J
Ī	The Kolan & 12/12 Carriage bleck
	musday 12/13 coming byck
	talking to .
	a man in an evange penens
	Strongup on hill ~ I pm
	who would be hunting at 1??
	11 1 1 1
	usually duskldaum
	hard to tell description-doesn+
	Think Adam is as thin as
	picture showing
	,
1	I

b6 -5, 6 b7C -5, 6

I am on Helipay	
different area than	1 whire
[ last Sunday 12/9 cm	ingback
I an a trail 0 that ha	d been
Chard ala someon	had
just chaned it)	
-Saw double tents w/	
over it jast Sunday -s tidem 121100 noche there	fil there
It dell 2116 noone trade	
man in wange puncho sit	hng
there can templating	<u>J</u>
- ded not see a vifle	gm_
	9.
	,

To Sent: Sun Dec 16 17:18:50 2012 Subject: Fwd: Campsite in woods  b6 -1 b7c -	
Special Agent	·
We live a in Sandy Hook, You and your partner vis our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to part on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items the appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about it today. I am attaching a photo I took of the site In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.  It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this	l I ass at trail t b6 b7c gun
please contact us. my cell is home is my wife cell is	
thank you,	
Date. Dail, Dec 10, 2012 at 4.33 11vi	b6 -6 b7С -6

ъъ6 -6 ъ7С -6





### FEDERAL BUREAU OF INVESTIGATION

				•		Date of entry	12/17/2012	2
			date of bir	th	was inte			·b6 -6
	ence located	d at			and	present	during the After	b7C -6
		the	identity of	the intervi		and the		b7D -1
	terview.		and		the follow			
_	Note:			he identitie			be	b6 -6 b7C -6
(RP) a	ted. Hence:	torth	(B1) a	ill be refer	B2). End No	_	ting Party	b7D -1
								b6 −5 b7C −5
								b7D -1
								b6 -6 b7C -6 b7D -1
				•				b6 -6 b7C - b7D -
estigation on	12/14/2012	at _		United States	(In Person)			— _b6 -1, 6
# 4-NH-						Date drafted	12/17/2012	b7C -1, 6
·" <u> </u>		 I			***************************************	- Dute dianed		-b7D -1

FD-302a (Rev. 05-08-10)

4-NH-261					b6 -6
Continuation of FD-302 of	Interview of	, On	12/14/2012 , Page	2 of 2	b7C -6
		 _			b7D -1
					b6 -3
					b7C -3
					. b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.

FD-302 (Rev. 5-8-10)



### FEDERAL BUREAU OF INVESTIGATION

. Date of entry12/15/20	12
On 12/14/2012, contacted FBI New Haven regarding	□  b6 -2, 6
cellular telephone number e-mail  address was advised of the identity of the interviewing Agent. He provided the following information:	<b>─</b> ¹b7C -2,
	b6 -: b7С
	b6 -2, b7C -2,
advised would provide law enforcement with all necessary information regarding	b6 -2, b7C -2,
	,
$\cdot$	

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946

Date drafted 12/15/2012

by b7C -1

From: Sent: To: Subject: Attachments:	Friday, Dec	ember 14, 2012 4:4	10 PM			
						b3 -1 b6 -1, 6 b7C -1, 6
Cel	] .					
Sent with Good (www	w.good.com)					
From: Sent: Friday, Decem To: Subject: Re: (No Sul	ber 14, 2012 04	:29 PM Eastern S	tandard Time			b3 -1 b6 -1, 6 b7C -1, 6
for the subpoen	a, who is it being	served on and wha	at is the full corporat	e address? Thanks	8	2.0 _, 0
(cell)						•
From To: Sent: Fri Dec 14 16:22 Subject: FW: (No Sub		had na haassannaa gada aa daar waad daaraa	2	ne have the beautiful the first the		
					, ,	b6 -1, 2, 6 b7c -1, 2,
Cell						
My contact info						
				•		

# Sent with Good (www.good.com)

			_

b6 -2, 6 b7C -2, 6



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) interview Date: 12/17/2012	•
	o6 -1, 2 o7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By: on 12/14/2012	b6 -1 b7C -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2 b7E -6
interview conducted on 12/14/2012, in	D/E -0
Item Type Description  (U) interview conducted on 12/14/2012,	b6 −2 b7C −2
Acquired On: 12/17/2012	b7E −6

#### UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

#### Evidence Log

Event Title: (U)	interview	Date:	12/17/2012	•
Approved By: SSA				b6 -1, 6 b7C -1, 6
Drafted By:	•			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementa 12 Dickinson St, Sa Firearms Act. OO:NH		CT-Victim	
				b7E -1
Acquired By: on	12/14/2012			b6 -1 b7C -1
Acquired From: (U) Self genera	ited			
Receipt Given?: No		•		
Holding Office:	]		٠	
Details:				b6 -6 b7C -6
interview conduct	ed on 12/14/2012, in			b7E −6
,				
Item Type Description (U)	interview conduct	ted on 12/1	4/2012, in	b6 -6 b7C -6 b7E -6
Acquired On:	12/17/2012			1
				•

### UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7C -6

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Date: 12/17/20	12 .
	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:on 12/14/2012	hc 1 2
Acquired From: (U	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	_
	ъ6 -2 ъ7С -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

## UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/201	.2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:	b6 -1, 2
Acquired From: (U	b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -2 b7C -2 b7E -6

#### UNCLASSIFIED

Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 −2 b7С −2

UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946  (U) UNSUB(S)  Sandy Hook Elementary School  12 Dickinson St, Sandy Hook, CT-Victim  Firearms Act.  OO:NH	•
	b7E -1
Acquired By:on 12/14/2012  Acquired From: (U	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 −2 b7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

### **Evidence Log**

Event Title: (U	)		Date:	12/17/2012	
Approved By: SSA	4		•	b6 -1, 2 b7C -1, 2	
Drafted By:				•	
Case ID #: 4-NH-	2619946	(U) UNSUB(S) Sandy Hook Eler 12 Dickinson St Firearms Act. 00:NH	mentary School t, Sandy Hook, (	CT-Victim	
					b7E -1
Acquired By:	on :	12/14/2012			b6 -1, 2
Acquired From:	Ţ)				b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 -2 b7С -2
	Description (U)  Acquired On: Located By:	12/14/2012			b6 -1, 2
	Location Area: Specific Locat		₹		b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U) . Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	,
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:on 12/14/2012	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	ъ6 −2 ъ7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

### UNCLASSIFIED

Title: (U Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

**



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U)	Date: 12/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
	ok Elementary School nson St, Sandy Hook, CT-Victim
	b7E -1
Acquired By: on 12/14/20	
Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	· .
Acquired On: 12/14/20 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

### UNCLASSIFIED

Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

**



### FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U)	Date: 12/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH
	. b7E −1
Acquired By:  Acquired From: (U  Receipt Given?: No  Holding Office: NEW HAVEN	b6 -1, 2 b7C -1, 2
Details:	ь6 -2
	ъ7с -
Item Type  Description (U)  Acquired On: Located By: Location Area Specific Loca	b6 -1, 2 b7C -1, 2

### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

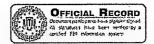
Event Title: ·(U) Date: 1	2/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT Firearms Act. OO:NH	-Victim
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN  Details:	
	b6 −2 b7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U) Search Warra	ant Executed At Date: 12/17/2012
Approved By:  Drafted By:	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH
	b7E −1
Acquired By:  Acquired From: (U United State	bn 12/15/2012 b6 -1, 2 b7C -1, 2
Receipt Given?: Yes	
Holding Office: NEW HAVEN	
Details:  Evidence seized from  12/14 through 12/15/2012.	b6 -2 b7C -2
Item Type Description	

### UNCLASSIFIED

ch Warrant Executed At 5, 12/17/2012	b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(ט)	
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(ʊ)	7
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)	]
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

rch Warrant Executed At 046, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

# UNCLASSIFIED b6 -2 Title: (U) Search Warrant Executed At b7C -2 Re: 4-NH-2619946, 12/17/2012 (U) Acquired On: 12/15/2012 Located By: [ b6 -1, 2 Other Locator: b7C -1, 2 Location Area: ROOM N b7E -6 Specific Location: (U) Acquired On: 12/15/2012 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: ROOM O Specific Location:

b6 -1, 2 b7C -1, 2 b7E -6

Located By:
Other Locator:
Location Area: ROOM E
Specific Location:

(U)

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)  Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Search Warrant Executed At 19946, 12/17/2012	, b6 -2 b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 3 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

	rch Warrant Executed At 46, 12/17/2012	b7C -2
-	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

# UNCLASSIFIED//FOUO-



## **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U//FOUO) E	Evidence from Date: 12/17/20	012
Approved By:		b6 -1, 2 b7C -1, 2 b7E -7
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victin Firearms Act. OO:NH	n
		b7E -1
Acquired By:	on 12/15/2012	
Acquired From: (U/ <del>/FOUO)</del>		b6 -1, 2 b7C -1, 2
Receipt Given?: Yes		
Holding Office: NEW HAVEN		
Details:		
The purpose of this communicat evidence to NH Evidence Contro	ion is to submit the following items of 1:	· :
		· .
		b7E −6
		7

UNCLASSIFIED//FOUC-

# UNCLASSIFIED//FOUO b6 -2 Title: (U/<del>/FOUO</del>) consent Evidence from b7C −2 . search b7E -7 Re: 4-NH-2619946, 12/17/2012 Description Item Type (U//FOUO) Acquired On: 12/15/2012 Receipt Number: 28 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: Room J and Room Q Specific Location:

Acquired On: 12/15/2012
Receipt Number: 29
Located By:
Other Locator:
Location Area: Room J
Specific Location:

b6 -1, 2 b7C -1, 2

b7E -6

(U/<del>/FOUO)</del>

* *

FD-302 (Rev. 5-8-10)



# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	
Sandy Hook, Connecticut, 06482, was interviewed at his residence.  After being advised of the identity of the interviewing Agents and the	b6 -6 b7С -6
nature of the interview, provided the following information:  knew that the Lanza's were divorced.  knew Adam	b6 -5, 6 b7C -5, 6
Lanza.	
never really saw the Lanza's.  did not see or hear anything unusual on 12/14/2012.	b6 -6

Investigation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	on)
File# 4-NH-	2619946			•				Date drafted	12/16/2012
by									

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b6 -1

LIVAN MINANT neversally saw Lanzas - I'd not see any thing

b6 -5, 6 b7C -5, 6



6

6

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	_
date of birth (DOB residence address  Texas, cellular telephone number was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 . b7C -6
	b6 -6 b7C -6
At the news of the shooting, he began doing his own research of the	b6 -2 b7C -2
Chanded his Kacebook awarar on 17/UK/17 The new bhord was of a male	5 -2, 6 C -2, 6
There were a number of posts on Facebook page by The comments said, "Looks like you're dressed like and assassin." thought he was referencing a violent video game also made I reference to wearing a trench coat thought this was similar to the "trench coat mafia" and the Columbine HS shooters final post said, "This can only turn out awesome."	
2000 200 200 200 200 200 200 200 200 20	6 -5, 6 7C -5, 6
later found out that the shooter was not but	o6 -2, 5, 6 o7C -2, 5, (
vestigation on 12/14/2012 at Houston, Texas, United States (Phone)	
e# 4-NH-2619946 Date drafted 12/17/2012	- b6 -1 _ b7C -1

FD-302 (Rev. 5-8-10)



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012
residence address Sandy Hook, Connecticut, was b6 -1, 7 interviewed at her residence by Special Agent (SA) and b7C -1, SA After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:
father, received a threatening phone call.  SA examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.
SA then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing b6 -1, 7 with the caller, the caller stated, "No, I'm really going to kill you." b7C -1, stated the caller did not have a noticeable accent.

nvestigation	on 12/16/2012 at	Sandy Hook,	Connecticut,	.United	States	(In Perso	n, Phone)
File# 4-1	NH-2619946		•			_ Date drafted	12/17/2012
by							

12/10/12	
	646-843-7000
	Talline
	12:24, 16, 12:20
	page-page-191 GARA MI additional
1	answered
<u> </u>	Adam Lenze Tim goly to kell you
	Adam Lenze. I'm goly to kellyon  > argunt, ende cold  15 cold 5 cold 32 cold hargup  we great
	ru fry
A ANT SPANNERS SOURCE STANDARD SEA, 242	+ 100°
	home phone alled
6/20 m	I'm AL and you are going to beload
	no acut (foror)
	- No I'm relly goly to bellyon
	Appropriate to the country of second page of the appropriate for the country of the co

FD-302 (Rev. 5-8-10)



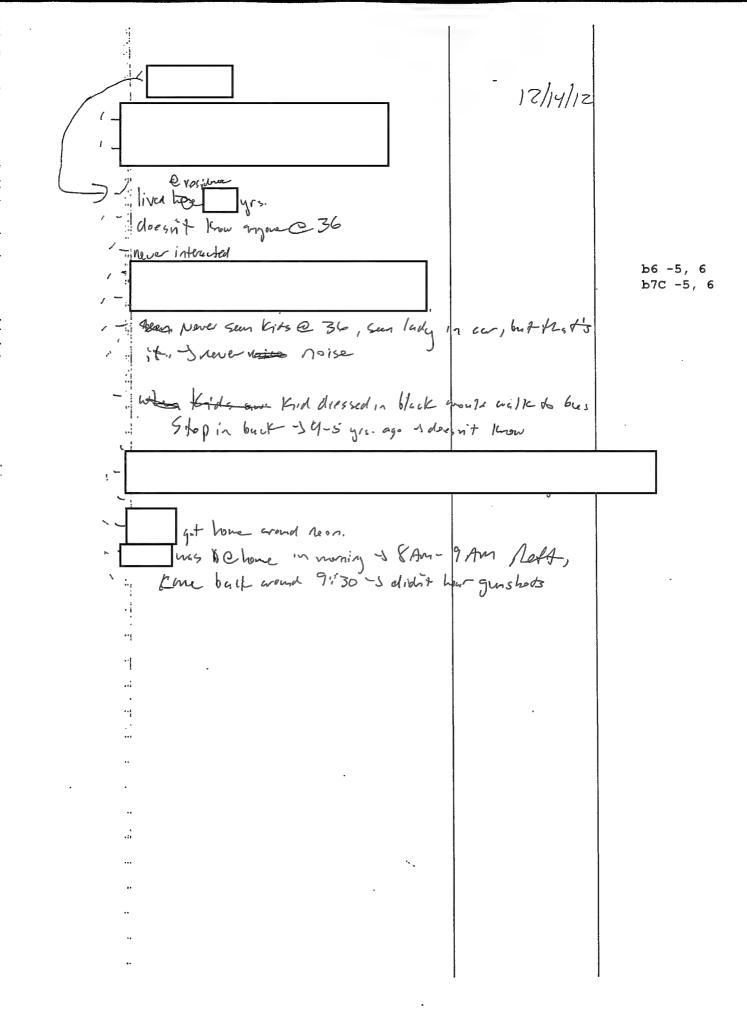
### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	_
date of birth residence  address Sandy Hook, Connecticut, was interviewed at  his residence. Also present during the interview was  date of birth After being advised of the identities of the  interviewing Agents and the nature of the interview, and provided  the following information:	ъ6 -6 ъ7С -6
	b6 -5, 6 b7C -5, 6
and didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. and never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.	b6 -6 b7С -6
On December 14, 2012, was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am left home early in the morning and returned home at noon on December 14, 2012.	b6 −6 b7C −6
	b6 -5 b7C -5
mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. didn't know who the kid was or where he came from.	b6 -6 b7С -6
•	

Investigation	on 12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	n)
File # 4-N	H-2619946							Date drafted	12/17/2012
by								- 5	

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b7C -1





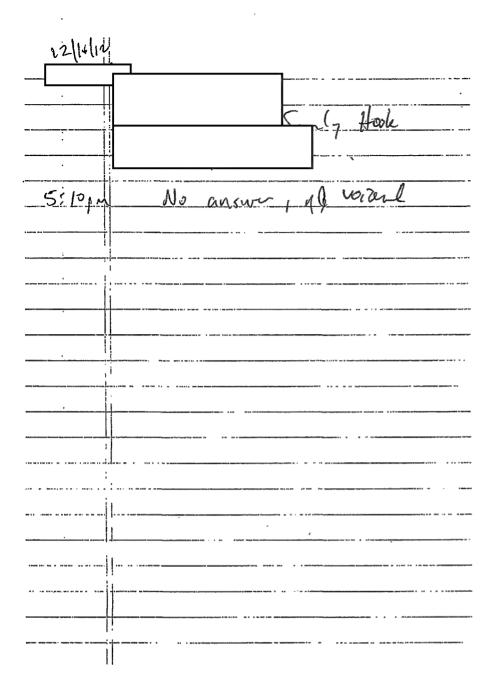
### FEDERAL BUREAU OF INVESTIGATION

	Date of entry $12/17/2012$	?
Special Agent (SA)	and SA	•
attempted to interview	on 12/16/2012 at 5:10pm at his	b6 -1, 5
residence	Sandy Hook, Connecticut, telephone number	b7C -1, !
No one answ	ered the door and no one answered the home	•
telephone, which could be	heard ringing in the house. There was no way to	
leave a voicemail.		

Investi	gation on	12/16/2012	at	Sandy	Hook,	Connecticu	ıt, United	States	(In Person	n, Phone)
File#	4-NH-2	2619946							Date drafted	12/17/2012
by _								·		

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b6 -1 b7C -1



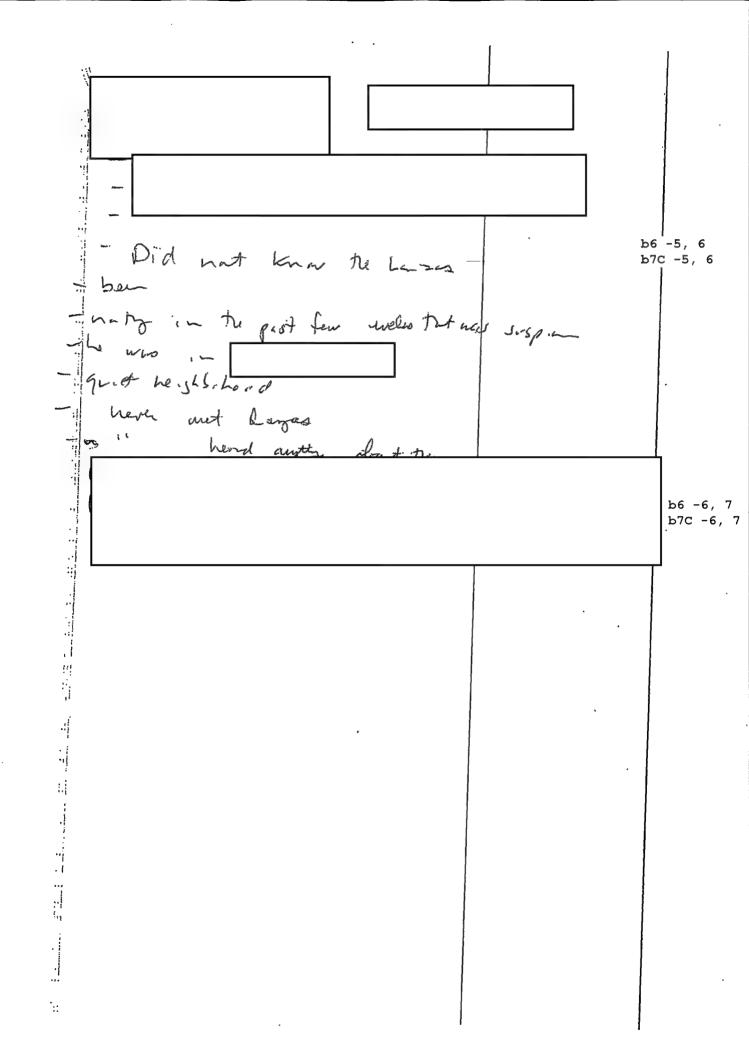
b6 -5 b7C -5



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	· ·
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	· b6 -6 b7C -6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	b6 -6, 7 b7C -6, 7
advised that he would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

investigation on	Investigation on 12/14/2012 at		andy Hook,	Connecticut,	United	States	(In Person)		
File# 4-NH-2	2619946						Date drafted	12/17/2012	
by									

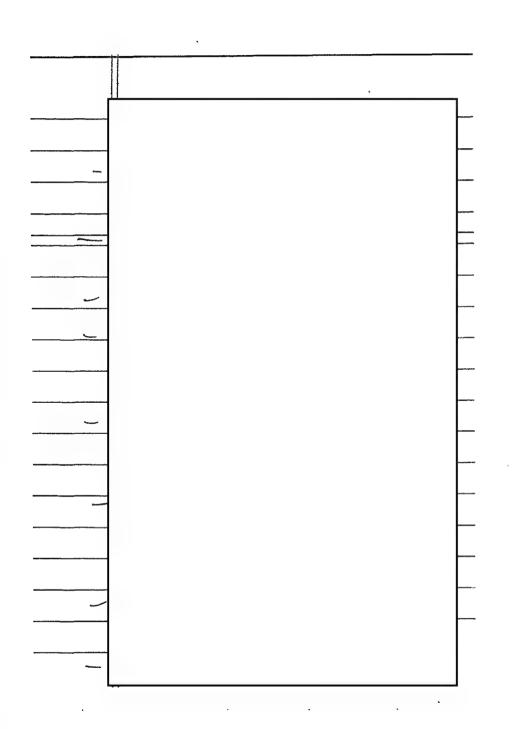


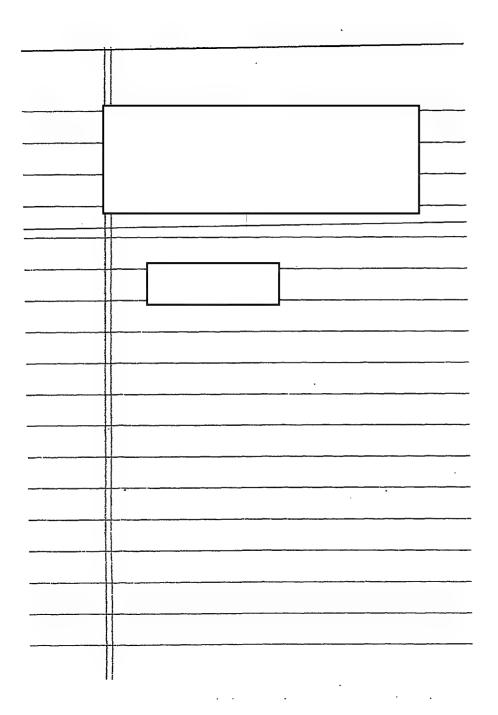


### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17	,
date of birth (DOB) residence addressed Newtown, Connecticut, was interviewed at her residence. The identities of the interviewing Agents and the nation of the interview provided the following information:	After
On December 16, 2012, an unidentified male left a voice message on answering machine at approximately 9:00am. The voicemail stat this is ADAM LANZA, I'm going to kill you. hahaha." accidental erased the voicemail message did not receive any other threate thone calls on December 16th.	ed, ly
advised	
advised that she would be willing to cooperate further as i	.t was
advised that she would be willing to cooperate further as ideemed necessary.	t was
	t was
	.t was
	t was
	t was
	t was
deemed necessary.	.t was

12/16/12
- got are call as land In
dues not los calle io
arand gain gull care is
jest voice mail
english clen - givenin accet
- 1" This is Adam Carea I'm
gong to Will you haha
- accidetaly exceed
- no other calls or hang-ups
- ligital arran searce (V-Tech)
- ATa t







### FEDERAL BUREAU OF INVESTIGATION

Date of entry $\frac{12/17/2012}{}$	
date of birth residence address	7
Newtown, Connecticut, home telephone number was	
interviewed at his residence. Also present during the interview were children, date of birth and date of birth for the interviewing Agents and the nature of the interview, the provided the following information:	]ь6 -7 ь7с -7
The family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012. a friend of answered the telephone. The caller identified himself as ADAM LANZA and said "I'm going to kill you."	b6 −7 b7С −7
Traids mades as a latt by the unidentified caller SA Procedure	6 -1, 7 7C -1, 7
answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill family. asked the caller some questions and the caller was responsive.	b6 -7 b7C -7
The family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.	b6 -7 b7C -7
advised that he would be willing to cooperate further as it was deemed necessary.	b6 -7 b7C -7

Investigation on	12/16/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH	-2619946							Date drafted	12/17/2012
by									

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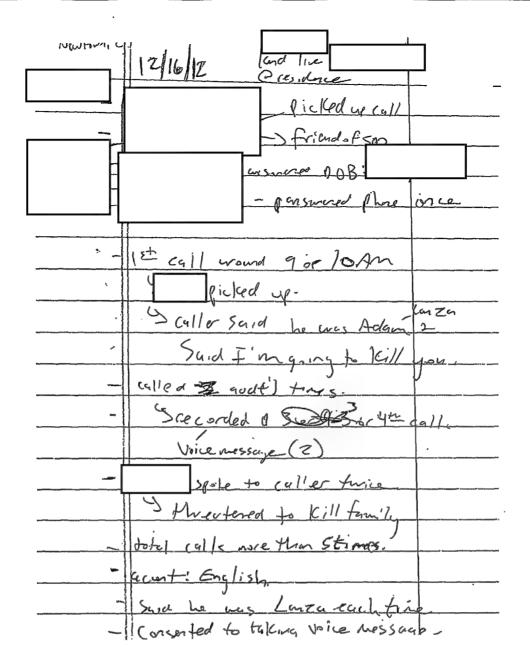
b6 -1 b7C -1 FD-302a (Rev. 05-08-10)

4-NH-2619946

Continuation of FD-302 of Interview of

12/16/2012 , Page 2 of 2

b6 -7 b7C -7



b6 −7 b7С −7



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to interview To:		Date:	12/18/2012	
From: NEW HAVEN NH-7 Contact:		]		b6 -1, 6 b7C -1,
Approved By:				
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	,
Synopsis: (U) Lead to intervie for the Newtown, CT school syst				b6 -6 b7C -6
				1.7- 4
				b7E −1

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

Title: (U) Request to interview	b7C -6
In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing former for the Newtown, CT school system. has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.	□ b6 -6 b7c -6
	b6 -6 b7C -6 b7E -3

b6 -6

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry
On December 17, 2012	was contacted at his place of
employment,	
	After being advised of
the identity of the Agent,	was served with Federal Grand Jury
subpoena number	issued by the United States District Court
for the District of CT.	

| New London, Connecticut, United States (, Other (Subpoena | 12/18/2012 at | Service)) | | Date drafted | 12/18/2012 | b6 -1 | b7C -1

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place: United States Courthouse 141-Church Street	Date and Time:	
New Haven, CT 06510		
You must also bring with you the fol	llowing documents, electronically stored information, or objects (blank if not	
φρατιοιό.		7
		b3
•	The state of the s	
Date:	CLERK OF COURT	
December 15, 2012	Signature of Clerk or Deputy Clerk	•
The name address e-mail and telephone nu	mber of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:	strotted strotted, will	

# PROOF OF SERVICE This subpoena for fname of individual of organization was received by me on (date) b3 -1 b6 -5 b7C -5 on (date) O I returned the subpoena unexecuted because: I declare under penalty of perjury that this information is true. b6 -1 2 Union Plaza Ste. 301 New London, Server's address CT 06320

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/18/2012	
On December 17, 2012,	Special Agent (SA)		served	
On becomber 17, 2012,	Special Agent (SA)		SCIVEG	. b3
	Federal Grand Jury s	subpoena number		b6 b7
issued by	the United States Di	istrict Court for	the	
District of Connecticut, v	ria FedEx.			

Investigation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-2	2619946		1				Da	nte drafted	12/18/2012
by				*					

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b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

below to testify before the court's grand jury. When you officer allows you to leave.	nited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents of the second security of the second sec	ments, electronically stored information, or objects (blank if nor	b3 -
December 15, 2012		J
	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subnoena are: AUSA 157 Church St., 23rd floor Naw Haven CT 0661	b6	-1 -1, 4 : -1, 4

Additional information regarding attempted service, etc:

PROC	OF OF SERVICE
This subpoens for (name of individual or organization was received by me on (date) 12/15/12.  I served the subpoens by delivering a copy with featex.	b3
I returned the subpoena unexecuted because I declare under penalty of perjury that this info	
Date: $\frac{12/17/12}{12}$	b6 -1 b7c -1  Spleinl Agent
	2 Union Plaza Ste. 301, Now Landon Server's address CT 06320



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/18/2012
On December 17, 2012,	Special Agent (SA)	served
		b
	Federal Grand Jury subpoena number	d
issued by	the United States District Court for	the b
District of Connecticut, v	ia FedEx.	

Investig	ation on	12/18/2012	at	Connecticut,	United	States	(, Ot	ther	(Subpoena
File#	4-NH-	2619946					Date o	drafted	12/18/2012
by				 	•				

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b6 -1 b7C -1

# UNITED STATES DISTRICT COURT

To:  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  District of Connecticut  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  Date and Time:  Date and Time:	chown r a court
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street  Date and Time:	,
Place:  United States Courthouse  141 Church Street	hown r a court
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street	hown r a court
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street	ra court
Place: United States Courthouse 141 Church Street  Date and Time:	r a court
United States Courthouse 141 Church Street	•
United States Courthouse 141 Church Street	
United States Courthouse 141 Church Street	
141 Church Street	
New Haven, CT 06510	
	****
•	
You must also bring with you the following documents, electronically stored information, or objects (be applicable):	
applicable):	lank if not
	1.0
	b3
The second secon	
	\$ X
the state of the s	
Date: December 15, 2012	. i e e
Date: December 15, 2012 CLERK OF COURT	Section 1
	* * * * * * * * * * * * * * * * * * *
Signature of Clerk or Deputy Clerk	:
Samuel of Experience of Endputy Clerk	
The name, address, e-mail, and telephone much as Cd. XI is 15	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorn requests this subpoena, are:	ey, who
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney equests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance of the united States attorney.	

## 

2 Union Plaza, Ste. 301, New London, Server's address (T. 063)

PROOF OF SERVICE

Additional information regarding attempted service, etc:

to be distributed outside your agency.



12/18/2012

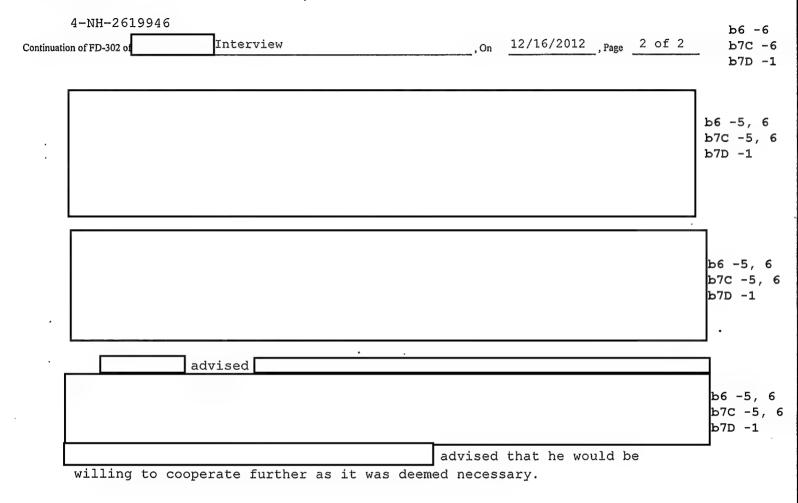
Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

(PROTECT IDENTIY),	$\neg$
telephone number contacted the	<del>_</del>
Newtown Command Post anonymously with information. A search of data bases	b6 -6
revealed the above information being connected to the telephone number on	b7С - b7D -
which the anonymous call was made. Writer then telephonically contacted	D10 -
After being advised of the identity of the interviewing Agent	
and the nature of the interview,provided the following information:	
confirmed his identity and address and provided his date of	
birth as	ъ6 -
	b7C
	<b>b</b> 7D
	<u> </u>
	•
	b6 -5,
	ь7c -5
	b7D -1
	7
	b6 -5,
	b7C -5,
	b7D -1
	_
	_
stigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)	
# 4-NH-2619946 Date drafted 12/18/2012	— Le
	— b6 - b7С

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4-NH-2619946 Serial 44





#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		•
Drafted By:	•	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amts in the case file.	rak train ticket information related to .	b6 -2 b7C -2
Enclosure(s): Enclosed are the  1. (U) Amtrak Tickets for	following items:	b7E −1
Details:		
On 12/17/2012,  Security Team, NJTTF, telephone	Amtrak Police Department, Rail advised that	b6 -2, 4 b7C -2, 4

no one home.



12/17/2012

b7C -5

b6 -1 b7C -1

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December b6 -5, 6 14, 2012. The addresses covered in this summary of the canvass were homes b7C -5, 6 number and Newtown, Connecticut: date of birth date of birth would not and b6 -6 know any of the residents at 36 Yogananda Street even if they saw pictures b7C -6 of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today. frequently walks the neighborhood and has noticed that the b6 -6 residents of 36 Yogananda Street always have many empty bottles of bottled b7C -6 water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 The telephone number for the home is b7C -6 There was no response to Agents knocking on the b6 -5 door and ringing the doorbell of this address. It appeared that there was

Investigation on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH-	2619946							_ Date drafted	12/18/2012
by									

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4-NH-2619946 Serial 46

4-NH-2619946

File#

by



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012	<u> </u>
	male, date of birth was	
	interviewed at his residence, located at Sandy Hook,  Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 −6 b7C −6
	and have lived in this house for approximately years.	b6 -6 b7С -6
	Neither nor knew NANCY LANZA (NANCY) very well.  NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.	b6 −6 b7С −6
•	and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.	b6 -6 b7С -6
	At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately.  did as she was instructed by the police, and only returned to her home in the early evening.  date of birth residing at date of birth was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.	b6 -5, 6 b7C -5, 6
Inve	stigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	-

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Date drafted

12/17/2012

b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012	<b>_</b> ·
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that stated on his Facebook page that ADAM LANZA and were his heroes thought that was friends with the LANZA brothers on Facebook. also observed a Facebook conversation between and another individual on Facebook. In the conversation told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. was not certain if those statements were related to the LANZA brothers. eventually removed those comments from his Facebook wall also had a picture of on his Facebook page. thought that lived in Connecticut at one time, but she was not certain. has never met in person, but she believed that he currently resided in Indiana.	b6 -5, 6 b7C -5,
advised that she would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

Investig	ation on	12/15/2012	at	Bridgeport,	Connecticut,	United	States	(In Perso	n)
File#	4-NH-2	2619946		***************************************				Date drafted	12/17/2012
by			_			•			

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b6 -1 b7C -1 12/15/12 teleplant State that Cayos are heraes An Tayod that bays is were from well b7C -5, - B convente 51+ | & Frid of "Mon to words, 16 everyty would and, thy would have getter part of \$1. 3 (4:25) remard have comments from FB wall Traph rut Dind in CT e for some true perm, It biles he is tradica



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry _	12/18/2012	-
date of birth (DOB)  was interviewed at  After being advised of the identity of nature of the interview, provided				b6 -6 b7C -6
				b6 <b>-</b> 5, 6
				b7C −5, 6
Worcester rifle range to shoot Adam's t	two rifles.	went to	the	
Adam's so Elementary School for grades K-4th. Ada School for grades 5th-7th. Around 7th of Catholic School. Once completing middle School where he completed 9th grade and best to remove Adam from school and how Around Adam's 6th grade he was diagnose of school and societal stresses started	grade Adam moved to school Adam moved then Nancy ne school him throad with Asperger's	Newtown to St. Maned onto Newton though grades and a g	Middle ry's ewtown High ught it was uation. reat deal	b6 −6 b7C −6
he moved to St. Mary's Catholic School bullied, but not excessively, for his gate, both results of his disease. Adar grade year when stresses over papers, or	social awkwardness m continued in sch classes, pressure	Adam s and his nool unti	was physical l his 9th	
nvestigation on 12/14/2012 at 4-NH-2619946	United States (In E		12/18/2012	b6 -1, 6 b7C -1, 6
ру				, -

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	4-NH-2619946	b6 -6
Continu	ation of FD-302 of	b7C −6
	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
		5 -5, 6 C -5, 6
	November 2012 Nancy	b6 -6 b7С -6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam would take would be around Sandy Hook Elementary School Adam oved this school and liked to visit. took Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. hever knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. did not know how or why Adam became involved in firearms as a hobby.	b6 -6 b7C -6
	never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 -6 b7С -6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 -6 b7C -6

4-N	H-2619946	b6 -6
Continuation of F	D-302 of	b7С -
· his	s cell phone was 203-364-9879.	
•		
	ncy would take care of all of Adam's needs. She would shop for him, cook	
hin	food, do his laundry, and other household choirs. However, she never	
cle	eaned his room, nor was allowed in his room. Adam's room was his personal	
spa	ace that no one else was allowed into.	b6 -6
	<u> </u>	b7C -
	also mentioned that Adam would sometimes sleep on	
the	e floor, or sleep without pillows and some other strange behaviors	
and	d Nancy just accepted as part of the diseasesaid Adam never	
. apr	preciated what Nancy did for him.	

4-NH-2619946

File#

by



#### FEDERAL BUREAU OF INVESTIGATION

				Date of entry	12/18/2012	<del>-</del>
provi		cerviewing Agent and wing information:	was 2. After being a the nature of t  for work,		he	b6 -6 b7C -6
-		at appro	eximately 8:50am.	purchas	ed coffee	b6 -6 b7C -6
	Dunkin Donuts and arrived a	at this office at appr		nk of Ameri	ca Credit	].
						b6 −5, 6 b7C −5, 6
Investigation on	12/14/2012 at		United States (In	Person)		

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4-NH-2619946 Serial 50

Date drafted

12/18/2012

b7C -1, 6

n of FD-302 of	On 12/14/2012 Page 2 of 3	ь 3 b
	, On , rage	<u> </u>
·		
		k
		l l
		ხ6 -
		<b>b</b> 7C
ADAM was diagnosed with Ashbe	rger's Syndrome, a form of autism, in	
_	rger's Syndrome, a form of autism, in He left high school in either the 9th or 10t	:h
approximately the 8th grade. I	rger's Syndrome, a form of autism, in He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo	
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	
approximately the 8th grade. I grade, and essentially became	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. In grade, and essentially became playing video games all day. In Connecticut State University,	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.	om,
approximately the 8th grade. In grade, and essentially became playing video games all day. In Connecticut State University,	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  state girlfriend, but is very "composite to the computer. At some point A	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.  Bed that ADAM has no friends, no associates, after savvy", and spends most of his time on DAM worked briefly at a computer repair shop.	h h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  state girlfriend, but is very "computer at some point Affin Newtown, but never held any	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom the attended a few courses at Western but never attended full time.  But never attended full time.  But hat ADAM has no friends, no associates, ater savvy", and spends most of his time on	h h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  state girlfriend, but is very "composite to the computer. At some point A	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.  Bed that ADAM has no friends, no associates, after savvy", and spends most of his time on DAM worked briefly at a computer repair shop.	h h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  State girlfriend, but is very "companies computer. At some point All in Newtown, but never held any in school.	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.  Bed that ADAM has no friends, no associates, after savvy", and spends most of his time on DAM worked briefly at a computer repair shop.	no h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  State girlfriend, but is very "companies computer. At some point All in Newtown, but never held any in school.	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom he attended a few courses at Western but never attended full time.  But never attended full time.  But a computer savvy", and spends most of his time on DAM worked briefly at a computer repair shop y other job, including summer work while stime of the	no h

4-NH-2619946		•
Continuation of FD-302 of	on 12/14/2012, Page 3 of 3	b6 -6 b7С -€
.45cal pistolbe	ield .308 rifle, a "semi-automatic" shotgun and a elieved all the weapons had been legally purchased by tered in her name, but that ADAM actually owned the he weapons were kept in a gun safe in ADAM's bedroom	b6 -6 b7C -6
allowed him to fire th	M had taken an NRA safety certification course that he .45cal pistol at the Danbury range, and that to his le to purchase all his ammunition legally.	b6 -6 b7С -6
no outside friends, shadAM spent the majorith non-violent games. His became frustrated at a violent. He never used	M and NANCY had a "close relationship", and as he had he became the only person ADAM would talk to. Although ty of his time playing video games, they were s favorite was Super Mario Brothers. Although he often not being able to "express himself", ADAM never became d drugs or alcohol, and actually "hated the thought of de no explanation or motive for ADAM's actions.	ь6 -6 ъ7С -6
		ъ6 -6 ъ7С -6

# OFFICIAL RECORD Document particular phase against social the agreeds have born verted by a cardied FBI Information system.

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	-
date of birth (DOB) residence  address Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7С -6
and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.	ь6 -6 ъ7С -6
and were not home on the morning of December 14, 2012.  They did not notice any suspicious activity in their neighborhood within the past few weeks.	b6 -6 b7C -6
	b6 -5, 6 b7C -5, 6
and advised that they would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

Investig	gation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Person	n)
File#	4-NH-2	2619946							Date drafted	12/17/2012
by							· · · · · · · · · · · · · · · · · · ·			

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b7C -1

- was @ work i se and not e home Dut know The Family ъ6⁻⁵, 6 inund love b7C -5, 6 ctid unt have when - tid not hore when Wis Finds her med



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:				b6 -1, 2
Approved By:				b7C -1, 2
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementa 12 Dickinson St, Sa Firearms Act. OO:NH		CT-Victim _.	
Synopsis: (U) To document	informa	tion in cas	se file.	b6 -2 b7C -2
				b7E -1
Details:				
On 12/14/2012,				
	telephone number	č	advised	
				b6 -2 b7C -
	,			



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2013	2
From: NEW HAVEN NH-3 Contact:				96 -1, 2 97C -1, 2
Approved By:				
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Element 12 Dickinson St, S Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) To document case file.	:	information	in the	b6 -2 b7C -2
				b7E -1
Details: On 12/14/2012, writer met	with .			□ b6 -2, 6
listed	nformation	provided	d the below	
				b6 -2 b7C -2

Title: (U) Information Re: 4-NH-2619946, 12/17/2012		b6 -2 b7C -2
	· 	·
		b6 -2
		b7C -2
		•
records associated with could be released to the could be released to t	eased with a subpoena	b6 −2, 6 b7C −2, 6

* *



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Agency Checks	Date:	12/17/2012
From: NEW HAVEN NH-3 Contact:		
Approved By:  Drafted By:		.b6 -1 b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act.	CT-Victim
Synopsis: (U) To document ager  Details:	ncy checks in case file.	b7E -1
(U) NJTTF reports		b7E −3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

**



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: OTHER	Date	: 12/17/2012
Title: (U) 12/15/12 Preservat	ion letter to	b3 -1 b7E -6
Approved By:		b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook Firearms Act. OO:NH	
<b>Synopsis:</b> (U) 12/15/12 Prese	ervation letter to	
		b3 -1 b6 -2 b7C -2

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C -4
Date	December 15, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



### U.S. Department of Justice

United States Attorney Connecticut

157 Church St., 23rd floor New Haven, Connecticut 06510 PHONE: 203.821.3796 FAX: 203.773.5373 December 15, 2012 b3 -1 b7E -6 Re: Request for Preservation of Records Dear Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process: b3 -1 b6 -2 b7C -2 b7E -6 I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result or otherwise alert any user of in a permanent or temporary termination of service to b3 -1 as to your actions to preserve the information described below, please contact me as b7E -6 soon as possible and before taking action. I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available: b3 -1 b7E -6

		_
		,
		b3 -1 b7E -
you have questions regarding this request, plea	ase call me at	
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	

•

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### UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: OTHER	Date:	12/1//2012	
Title: (U) 12/15/12 Preservation	n letter to		b3 -1 b7E -6
Approved By:			b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	
Synopsis: (U) 12/15/12 Preser	vation letter to		
			b3 -1 b6 -2 b7C -2 b7E -6

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney District of Connecticut

1000 Lafayette Boulevard, 10th Floor Bridgeport, Connecticut 06604 (203) 696-3000 Fax (203) 579-5550

December 15, 2012

VIA FACSIMILE	
b3 -1 b7E -6	
Re: <u>Preservation Letter</u>	
Dear Sir or Madam:	
You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with	
	b3 -1 b6 -2 b7C -2 b7E -6
You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise might alert any user of as to your actions to preserve the information described below, please contact me as soon as possible before taking action.	

Page	2	of 2

nome of other form, mentung f	nformation stored on backup media if available:	
		b3 b7
If you have questions regard your assistance in this matter.	ding this request, please call me at T	Thank you
your assistance in this matter.	Very truly yours,	
	, only standy yournes,	

### UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: OTHER	Date: 12/17/2012	•
Title: (U) 12/14/12 Preservation	on letter to	
Approved By:	•	b3 -1 .b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/14/12 pres process:	ervation letter to prior to legal	b3 -1 b7E -6

UNCLASSIFIED

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				 b3 -1
Fax				b7E −6
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C -4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510
	PHONE: 203.821.3796 FAX: 203.773.5373
	December 14, 2012 ⁻
	b3 -1
Re: Request for Preservation of Records	b7E −6
·	
Dea	
Pursuant to Title 18, United States Code, Section	
preservation of all stored communications, record egarding the following	ds, and other evidence in your possession
cgarding the following	
	is no great to the graph gardhan or any other norgan
I request that you not disclose the existence of thother than as necessary to comply with this request in a permanent or temporary termination of serving as to your actions to preserve the infection as possible and before taking action.	est. If compliance with this request might result
other than as necessary to comply with this requent in a permanent or temporary termination of serving as to your actions to preserve the inference of the infe	est. If compliance with this request might result ce to or otherwise alert any user of formation described below, please contact me as ys, the information described below currently in lete record. This request applies only ou to capture and preserve new information that applies to the following items, whether in

		b3 -1 b7E -6
If you have questions regarding this request, plea	se call me a	
	Sincerely,	b6 -4
	David B. Fein UNITED STATES ATTORNEY	b7C −4
	Assistant United States Attorney	

.

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# UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER	Date:	12/17/201	2
Title: (U) Preservation Letter	to		
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	. *
Synopsis: (U) A letter issued	12/14/2012 requesting preserv	ation of	
			b3 -1

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# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

	Connecticut	
	157 Church St., 23rd floor New Haven, Connecticut 06510	,
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 14, 2012	
		b3 -1 b7E -6
Re: Request for Preservation of Records	<del></del>	
Dear		
Pursuant to Title 18, United States Code, Section 2 preservation of all stored communications, records regarding the following email account(s) pending to	s, and other evidence in your possession	
I request that you not disclose the existence of this other than as necessary to comply with this reques in a permanent or temporary termination of service as to your actions to preserve the info soon as possible and before taking action.	t. If compliance with this request might result	b3 -1 b7E -6
I request that you preserve, for a period of 90 days your possession in a form that includes the comple retrospectively. It does not in any way obligate you arises after the date of this request. This request apelectronic or other form, including information sto	ete record. This request applies only u to capture and preserve new information that oplies to the following items, whether in	_
		b3 -: b7E ·

		b3 -1 b7E -
If you have questions regarding this request, pleas	Sincerely,  David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	

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### UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date: 12/17/201	.2
Title: (U) Preservation Lett	er: .	
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		b7E −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/17/2012	request for the preservation of	
		b3 - b7E

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney Connecticut

•		
	157 Church St., 23rd floor New Haven, Connecticut 06510	_ `
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	
Re: Request for Preservation of Records		b3 -1 b7E -6
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 derelated to  This request applies to record information stored on backup media, if available	ds, and other evidence in your possession  days, the contents of any communication or file  ds whether in electronic or other form, includir	$\dashv$
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	<i>D1</i> 0 4

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/17/20	12
Title: (U) Preservation letter	•	
Approved By:	_	b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/17/12 reque	est for the preservation of	b3 -: b7E

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# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510	-
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012—	,
Re: Request for Preservation of Records		b3 -1
Dear	•	b7E -6
Pursuant to Title 18, United States Code, Section preservation of  Specifically, please preserve, for a period of 90 derelated to  This request applies to record information stored on backup media, if available.	ays, the contents of any communication or file	b3 -1 b7E -
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 − <b>4</b> b7C −4
	Assistant United States Attorney	

by

4-NH-2619946



#### FEDERAL BUREAU OF INVESTIGATION

12/17/2012 Date of entry

### SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

was interviewed telephonically at After being advised of the identity of the interviewing Agent, SA and the nature of the interview provided the following information:	b6 -1, 6 b7C -1, 6 e
contacted the FBI out of concern following her interview of a patient on Saturday, December 15th, 2012.	b6 -5, 6 b7C -5,
he ranted that he was going to kill the and then kill himself.	b6 -5, 6
	b7C -5,
did not know if has access to weapons, ammunition or any other material which would assist him in carrying out his threat.  believes it is her duty to bring this to the FBT's attention because it wa her understanding that was planning on returning to Connecticut for Christmas. It was her opinion fascination with the Sandy Hook	
school shooting would escalate if he were to return to Connecticut	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and to loaned to your agency; it and its contents are not to be distributed outside your agency.

Date drafted

12/17/2012

b6 -1 b7C -1

FD-302a (Rev. 05-08-10)	
4-NH-2619946	
. Interview of Continuation of FD-302 of	b6 -5, 6 b7C -5, 6
[Administrative Note: Public source checks linked to an	b6 -5
: address at Also listed at	b0 5 b7€ - E

address at

that address is

; ·	made claims to have posted items on line regarding the Newtown shooting.	b6 -5, 6 b7C -5, 6
	Follow-up call to SA	b6 -1, 5 b7C -1, 5
1 2 st	12/17/12	her waterf
	kill & salf	
	- fran in CT	b6 -5, 6 b7C -5, 6
		/
	- not know @ some acces is carry out thent	

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# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth:    cell#   was interviewed at     After being advised of the identity of the interviewing Agent and the nature of the interview,   provided the following information:	b6 -2 b7C -2
	b6 -2 b7C -2
	b6 −2 b7С −2

Investigation on 12/14/2012 at	United States (In Person)	
File# 4-NH-2619946	Date drafted 12/15/2012	b6 -1, 2 b7C -1, 2

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by



### FEDERAL BUREAU OF INVESTIGATION

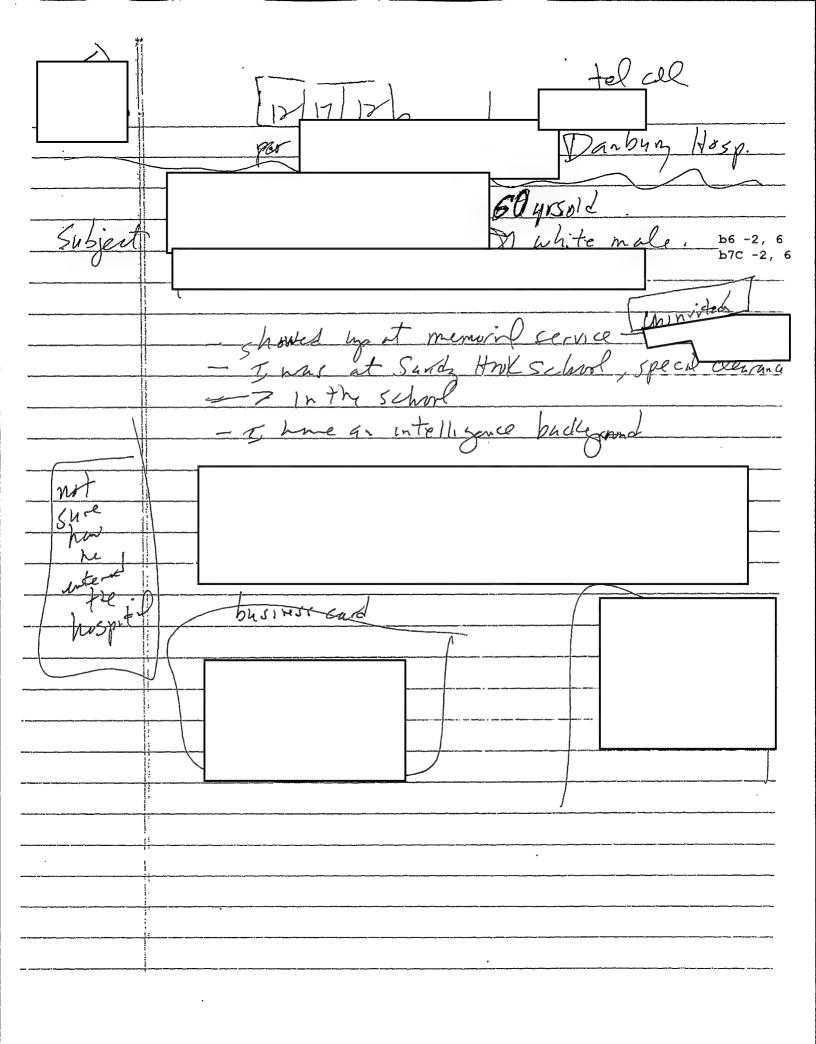
Date of entry12/18/2012	<b>-</b> ,
Danbury Hospital, 24  Hospital Avenue, Danbury, Connecticut, 06810, telephone number  was interviewed. After the undersigned agent identified himself and the nature of the interview, provided the following information:	b6 -6 b7C -6
On Monday, December 17, 2012, attended a memorial service at  Danbury Hospital for one of the child victim's of the Sandy Hook Elementary  School shootings  the service was being held in the hospital's auditorium for employees only. A short time after the conclusion of the service was still in the auditorium with  was confronted by a white male, approximately 60 years-old, who told that his name was  was not invited to the closed memorial service. When asked why he was there told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings.	b6 -2, 6, 7
was agitated	4
	b6 -2, 6 b7C -2, 6
also handed a business card to The business card had printed on it only the name, the telephone number, and the e-mail address,	b6 -2, 6 b7C -2, 6
is not sure how entered the hospital. Another employee of the hospital approached and and told that he was needed elsewhere walked away. eventually left the auditorium and the hospital.	b6 −2, 6 b7C −2, 6
Investigation on 12/17/2012 at Danbury, Connecticut, United State (Phone)	• •
File# 4-NH-2619946 Date drafted 12/18/2012	

This document contains neither recommendations nor conclusions of the FBL It is the property of the FBL and a content agency; it and its contents are not to be distributed outside your agency.

b6 -1

b7C -1

4-NH-261 <u>994</u> uation of FD-302 of		•	, On 12/	17/2012 , Page 2 of	2 b70
(Admir	istrative:				b6 b7
	can be further de	escribed as:			
					ъ6 - ъ7С
•					





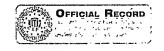
### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/18/201</u>	2
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)  of the Federal Bureau of Investigation (FBI)  telephonically contacted at (Note: Note: Agent with	b6 -1, 2, 5 b7C -1, 2, 5
At approximately 9:10 p.m., met SSA	
mee our	b6 -1, 2, 5 b7C -1, 2, 5

		b6 -1, 2
Investigation on 12/14/2012 at	United States (In Person)	b7C −1, 2
File# 4-NH-2619946	Date drafted 12/18	/2012
by		

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to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth (DOB):  and  date of birth:  were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  being advised of the identity of the interviewing Agents and the nature of the interview, the  family provided the following information:	
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	
After the first call, the family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the voicemail account.  provided that she deleted the two threatening messages from the family's voicemail account. reported the threatening calls to the authorities.	
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	
provided that he worked	
igation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	
4-NH-2619946 Date drafted 12/18/2012	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

FD-302a (Rev. 05-08-10)

4-NH-2619946	b6 -
Continuation of FD-302 of Interview of the Family on 12/16/12. On 12/16/2012, Page 2 of 2	b7C
·	
provided she was	<b>b</b> 6
	b70
On the same date the family received the threatening phone calls,	
five other families received similar threatening phone calls from the	b6
telephone number (676)-843-7000. After providing the family with names	b6 b70
of the other families who received the threatening calls, thefamily	
provided they did not know any of the other families.	
provided that thefamily's telephone number	b6
is listed in the telephone book.	<b>b</b> 70

	646-643-7000
AND	b6 -7 b7C -
Fett	And Angelon is to provide According to the Part Co
C.1.1	(Frealy)
	9:30 an - Cick click - Hello-Thisis Adam
last -	- Culled back-
· ·	Dibiceuals I'm going to Icill you.
	ompter) - 1 computer guevaled This is Adam havaa
	You've going to bedead lobot - Deep by tomorrow In going to I'm kill you
	Rason - Male - 10 ocient - younge More defail. In compo
	I snot you rathe face.
	Title to the same of the same
Paparamentana mela da 14. da appare esta que do rese de ser se	1
	Additional and the second seco

to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth (DOB):  were interviewed at their residence of  Newtown, Connecticut, telephone:  interview was  friend  DOB:  Also present for the  interview was  advised of the identity of the interviewing Agents and the nature of the  interview  and  provided the following information:	ъ6 -7 ъ7с -7
On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number from telephone number (676)-873-7000. answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".	ъ6 -7 ъ7С -7
At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:	ъ6 -7 ъ7с -7
"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)	
provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.	b6 -7 b7C -
Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.	b6 -1, 7 b7C -1, 7
At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left. stated no	ъ6 -7 ъ7С -
Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)  File # 4-NH-2619946 Date drafted 12/18/2012	
	· b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Serial 66

4-NH-2619946		
Continuation of FD-302 of To document interview of	,On <u>12/16/2012</u> ,P	$_{\text{page}} = \frac{2 \text{ of } 2}{\text{b7c}}$
	e at the time of the third call.	b6 -7 b7C -7
further provided that telephone number (646)-843-700	t the Caller ID showed that	t the <b>b6 -</b> 7 <b>b7C -</b>
. cerephone number (646)-843-7000	belonged to Teatl inc.	
worked sin	nce	
	spouse, I	DOB:
is	spease, .	b6 -7 b7C -7
daughter were at the regidence	Neither nor during the interview or when the	the older
telephone calls were placed to		chiedcening
On the same date, five oth	er families received similar threa	tening
=	number (676)-873-7000. After inter	rviewing b6 -7
agents provided the names of t		
and provided that neith	er of them knew the other families	
stated that the fami	ly's telephone number is listed in	the <b>b6 -7</b>
telephone book.		B/C -

9:24 a.m. 2rd Voice mal.

### UNCLASSIFIED//FOUO-



### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/	18/2012 b7E -6, 7
To:		
From: NEW HAVEN NH-9 Contact:		b6 −1 b7C −1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-V: Firearms Act. OO:NH (U//FOUO)	ictim
Synopsis: (U) Request for		
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

#### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

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# UNCLASSIFIED/<del>/FOUO</del>

Title: (U) Re: 4-NH-2619946, 12/18/2012	b7E −6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sand Hook, CT, the home of suspect Adam Lanza. The drive has been opened significantly damaged by force trauma as well as by being scratched with an implement.	
New Haven is requesting assistance	$\Box$
As this is a matter of national attention, it is of high priority.	b7E −6, 7
However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	
The New Haven POC for this issue is SA He can be reach at (desk), or (cell).	b6 -1 b7C -1
,	

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SEARCH AND SEIZURE WARRANT

JD-CR-G

12-18-12;14:40 ; NEWTOWN-EOC

# STATE OF CONNECTICUT SUPERIOR COURT

12035035388

### SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) inds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THER! FORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adem Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailton located in front of the house.

for the property described in the foregoing attidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

x submit the property described in the foregoing alfidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said properly to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

with reasonable promphiess make one return of this waitant accompanied by a written inventory of an propring serves					
The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:					
GRANTED for a period of Dec. 28, 2012					
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altomey for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arrangement the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.  DENIED					
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)					
NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)					
(This is page 7 of a 8 page Affidavit and Application.)					
Signed al Newtonen, Connecticul, on: Dec. 14, 2012 7:25 P.III					
Skinnel (Judico Linken Telat Rolling)  Print name of Anthein Official  Fileman   Filem					



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### FEDERAL BUREAU OF INVESTIGATION

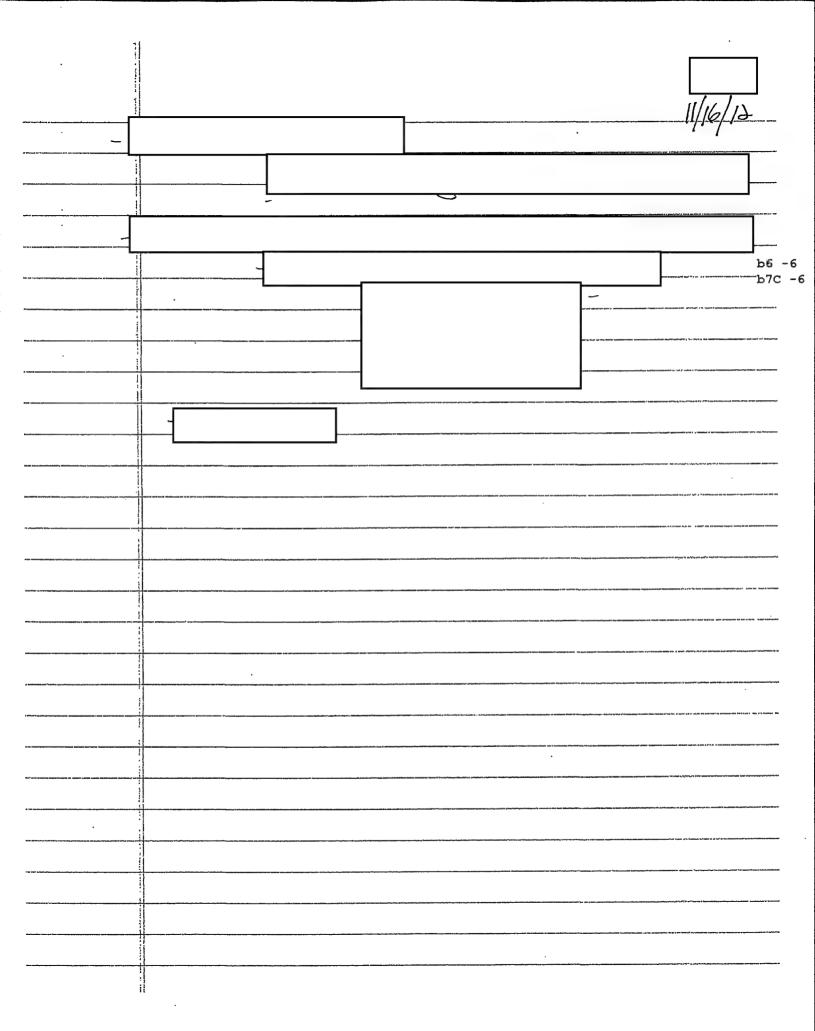
Date of entry	12/17/2012

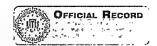
	date of birth (DOB) was interviewed at which is the office of his attorney, employed by Immediately prior to the interview, stated he was representing	b6 -5, 6 b7C -5, 6		
	willing to answer questions and assist in the investigation.	İ		
	present during the interview.	1		
	the interview began with and the two listed FBI Special Agents. After being advised of the identity of the interviewing Special Agents, provided the following information:	•		
	stated that, on the evening of 12/11/2012, he went straight from work to his residence	٦		
	From work to his residence	ь6 -6		
		b7C -6		
		7		
		b6 -6 b7C -6		
		B/C -6		
		_		
		D6 -6		
		b7C −6		
UNCLASSIFIED//FOUC				
Inves	stigation on 12/16/2012 at United States (In Person)			
File :	# 4-NH-2619946 Date drafted 12/17/2012	b6 -1, 2 b7C -1, 2		
by				

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# UNCLASSIFIED//FOUO

ь70	-302 of Interview of	on 12/16/	2012	.On IZ	/16/2012	Page	2 of 2	ь Н
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								h
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								k
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								
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								b6 -6 b7C -
								ъ7С - 
								ъ7с - 
								b7C -
·								b7C -





#### FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title:	(U) Acquisition	of	Date:	12/15/2012	
			1		
			-		b3 -1
To:					b6 -1, 2
					b7C -1, 2
Approved By:	SSA				
Drafted By:					`
Case ID #: 4-	NH-2619946	(U) UNSUB(S) Sandy Hook Elemen 12 Dickinson St, Firearms Act. OO:NH	_	CT-Victim	
		<b>L - DISSEMINATE PU</b> norized by federal r			
					b7E -1
Acquired By:	on	12/14/2012			
Acquired From:	(U)				b3 -1
roquiled from.					b6 -1, 2 b7C -1, 2
Receipt Given?	: No			,	
Holding Office	: NEW HAVEN				•
Details:			•		
On 12/14/2012,	a Federal Grand	Jury subpoena was	served on		b3 -1 b6 -2
					b7C -2
	71	NICT A CCTETED			•

#### UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Title: (U) Acqu	isition of	
Re: 4-NH-261994	6, 12/15/2012	
provided this in	Description (U)	b3 -1 b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Specific Location:	

Investigation on 12/14/2012 at

File# 4-NH-2619946

by

# OFFICIAL RECORD Only management of the opposition of the second of the

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/15/2012	
On 12/14/2012, SA and SA conducted a search of	
search was conducted after consent was provided by way of a FD-26 Consentb7C to Search form signed by  Also present during the search was	1, 2, 5 -1, 2, 5 ]
During the search, the following items were found:	]
	b6 −2 b7с −:
Each of the above items were photocopied and released to the FBI by  The original documents were placed back in  in their original locations upon being photocopied.	b6 -2 b7C -2
Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date drafted

12/15/2012

b6 -1, 2 b7C -1,

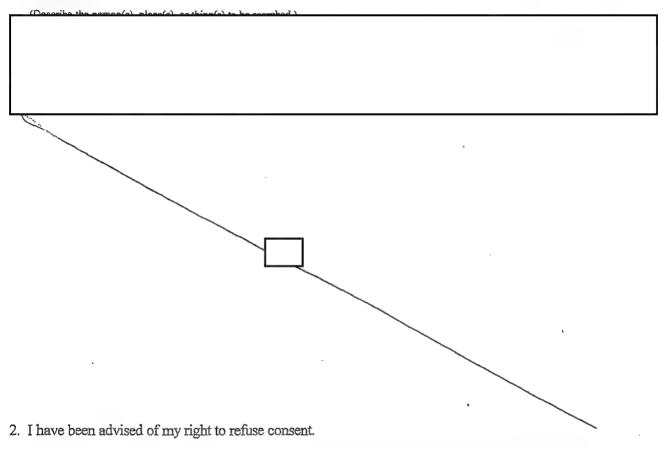
United States (In Person)

#### DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

#### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



b6 -2

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.



FD-507	Rov	8-11-94	ı
2 D-991	(TEGA	0-11-04	

	1		1
Page	1	_of	 

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946 item(s) listed below were: On (date) Received From Returned To Released To Seized (Name) (Street Address) b6 -2 (City)____ b7C -2 Description of Item(s): - Photocopies of Received From: Received By:

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 \sim b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 \sim b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 \sim b3 - 1; b6 - 4; b7C - 4;
Page 24 \sim b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 \sim b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 ~ b3 - 1;
Page 76 \sim b3 - 1;
Page 77 ~ b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 \sim b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 \sim b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 \sim b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 \sim b3 - 1; b6 - 4; b7C - 4;
Page 133 \sim b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 \sim b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 \sim b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 \sim b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 \sim b3 - 1;
Page 156 \sim b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 ~ b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 ~ b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C - 5;
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 \sim b3 - 1; b6 - 4; b7C - 4;
Page 198 \sim b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 \sim b3 - 1; b6 - 4; b7C - 4;
Page 231 \sim b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 \sim b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
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#### **FEDERAL BUREAU OF INVESTIGATION**

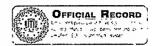
#### Import Form

Form Type: OTHER	Date:	12/17/2012	
Title: (U) FGJ Subpoean to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			270
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUADO not disseminate except as authorized by federal rule (6(e).		• •	٠
Synopsis: (U) 12/14/2012 FGJ Subpoena to			1

for the

District of Connecticut

SUBPOENA TO	O TESTIFY BEFORE A GRAND JURY
	b3 -1 in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the follow	wing documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT
requests this subpoena, are:  AUSA  AUSA  157 Church St., 23rd floor  Personal appear date to: FBI S 600 S	Signature of Clerk or Deputy Clerk  ber of the United States attorney, or assistant United States attorney, who  arance is not required if documents are provided on or before the appearance  b3 -1  b6 -1, 4  b7C -1, 4



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			
			b3 -1

for the

District of Connecticut

To:		b3 -1 b6 -5 ,b7C -5
	TOO ARE COMMANDED to appear in this United States district court at the time, date, and place sh testify before the court's grand jury. When you arrive, you must remain at the court until the judge or llows you to leave.	
Place:	United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
applicab	You must also bring with you the following documents, electronically stored information, or objects (bla):	ank if not b3 –1
Date:	December 14, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
request AUSA 157 C	e, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney are:  Personal appearance is not required if documents are provided on or before the appearance of the United States attorney, or assistant United States attorney	



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) 12/14/12 FGJ Subpoena to	
Approved_By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Ju	ry Information
FEDERAL GRAND JURY MATERIAL - DISSEMINA Do not disseminate except as authorized by federal (e).	
Synopsis: (U) 12/14/12 FGJ Subpoena to	b3 -1

for the

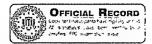
District of Connecticut

То:		b3	-1
	to appear in this United States district court at the time, date, and place shown 's grand jury. When you arrive, you must remain at the court until the judge or a court		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring wit	h you the following documents, electronically stored information, or objects (blank if not	¬	
			b3
December 14, 2012	CLERK OF COURT By		
	Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and t equests this subpoena, are:	elephone number of the United States attorney, or assistant United States attorney, who	)	
AUS 57 Church St., 23rd floor New Haven, CT 06510	600 State St.	b3 -: b6 -: b7C	1,

for the

District of Connecticut

Place:		Date and Time:		
United States Courth 141 Church Street New Haven, CT 065				
				b
Date: December 14, 20	12	CLERK OF COURT	By of Byl	



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ subpoean to	b3 -1
Approved By:	b6 -1 b7c -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury I	nformation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PO Do not disseminate except as authorized by federal 6(e).	
	• •
Synopsis: (U) A FGJ Subpoena issued to	on 12/14/12 for
	b3 -1 b6 -2 b7C -2

for the

District of Connecticut

To:  below to testify before the court's grand jury. When you are officer allows you to leave.	. ed States district court at the time, date, and place shown rrive, you must remain at the court until the judge or a court	ъ3	-1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if no .	t	b3 - b6 - b7С
Date: December 14, 2012	CLERK OF COURT		
The name, address, e-mail, and telephone number of the Unrequests this subpoena, are:  Personal appearance is not recommendation.	Signature of Clerk or Deputy Clerk  nited States attorney, or assistant United States attorney, wh  required if documents are provided on or before the appearance		
AUS date to: FBI S/A 157 Church St., 23rd floor New Haven, CT 06510  date to: FBI S/A 600 State St. New Haven CT 065	b3 	-1,	



b3 -1 b6 -2 b7C -2

#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		10.4
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

for the

District of Connecticut

below to testify before the court's grand jury. When you	Inited States district court at the time, date, and place shown u arrive, you must remain at the court until the judge or a court	b3 -1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following doc applicable):	numents, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -
Date: December 14, 2012	CLERK OF COURT	
requests this subpoena, are:	Signature of Clerk or Deputy Clerk  United States attorney, or assistant United States attorney, who  not required if documents are provided on or before the appearance	b3 -1 b6 -1, b7C -1,



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jun	y Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINAT	E PURSUANT TO RU	LE 6(E)	
Do not disseminate except as authorized by fede			
6(e).			
			•
Synopsis: (U) A 12/14/2012 FGJ Subpoena iss	ued to		
			b3 -1

for the

District of Connecticut

To:		ь3
	in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the follow policable:	wing documents, electronically stored information, or objects (blank if not	7
Date: December 14, 2012	CLERK OF COURT	
, , , , , , , , , , , , , , , , , , ,	Signature of Clerkor Deputy Clerk	<del>-</del>
equests this subpoena, are:  Personal appea	per of the United States attorney, or assistant United States attorney, who	-
	/A Late St. Haven CT 06510	bi bi



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617.	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
		b3 -1
Approved By:		b6 -1
		b7C -1
Drafted By:		•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	rmation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU	ANT TO RU	LE 6(E)
Do not disseminate except as authorized by federal rule $6(e)$ .	of crimina	al procedure
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issue	ed to	
		b3 -1

77

for the

District of Connecticut

fficer allows you to leave.		
Place: United States Courthouse 141 Church Street New Haven, 'CT 06510	Date and Time:	
You must also bring with you the followable):	owing documents, electronically stored information, or objects (blank if not	] _{b:}
	the contract of the contract o	
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoean to		b3 -1
Approved By:		b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/15	/2012	for b3 -:

44

for the

District of Connecticut

То:		
	to appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a co	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if	^not
		b3
Date: 12/15/2012	CLERK OF COURT	SIRIT SI
The name address and 1 and 4 lanks	Signature of Clerk of Deputy Clerk	vila o
requests this subpoena, are: AUSA	one number of the United States attorney, or assistant United States attorney, or Personal appearance is not required if documents are provided on or before	
1000 LaFayette Bivd., 10th Floor Bridgeport, CT 06604	the appearance date to : FBI S/A 600 State Street, New Haven, CT 06510	b6 -1, 4 b7C -1, 4



b3 -1

#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of $6(e)$ .			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			1

* *

for the

District of Connecticut

To:		b3 -1
below to testify before the court's grand jury. When yo officer allows you to leave.	United States district court at the time, date, and pla ou arrive, you must remain at the court until the judg	
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
applicable):	ocuments, electronically stored information, or objec	b3 -
Date: December 16, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the requests this subpoena, are:	ne United States attorney, or assistant United States a	attorney, who
AUSA 157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is date to: FBI S/A 600 State or. New Haven C	not required if documents are provided on or before the	appearance _, b3 −1 b6 −1, 4



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ Subpoena issued to on 12/14/	2012	b3 -1
		B3 -1

for the

District of Connecticut

below to testify before the corofficer allows you to leave.	D to appear in this United States district court at the time, date, and place shown urt's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring	with you the following documents, electronically stored information, or objects (blank if not	
•	will you the following documents, electronically stored information, or objects (biank y not	
applicable)':		
applicable):  Date: December 14, 2012		



b3 -1

#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena issued to		
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury	Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE  Do not disseminate except as authorized by federal 6(e).		, ,
Synopsis: (II) A FGJ Subpoena issued on 12/14/	12 to	

UNCLASSIFIED

4-NH-2619946-GJ SERTAL 11

for the

District of Connecticut

То:	. ——	ъ3	-1
YOU ARE COMMANDED to appear to testify before the court's grand.jury officer allows you to leave.	ear in this United States district court at the time, date, and place she. When you arrive, you must remain at the court until the judge or	own a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the fol wellcable:	. llowing documents, electronically stored information, or objects (bl	ank if not	
			b3
			b3
Date: December 14, 2012	CLERK OF COURT Band African		ь3
Date: December 14, 2012			b3
The name, address, e-mail, and telephone nu requests this subpoena, are: Personal ap date to: FB	Signature of Clerk or Deputy Clerk  mber of the United States attorney, or assistant United States attorney  pearance is not required if documents are provided on or before the appearance	arance b3	



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U)	
Approved By:	b3 -1 b6 -1
Drafted By:	b7C −1
Case ID #: 4-NH-2619946-GJ (U) G	rand Jury Information
FEDERAL GRAND JURY MATERIAL - DI Do not disseminate except as authorized 6(e).	
Synopsis: (U) A FGJ Subpoena issued	to
	b3 -1 b6 -2 b7C -2

# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIF	FY BEFORE A GRAND JURY	
To:		ъ3 -
YOU ARE COMMANDED to appear in this Urelow to testify before the court's grand jury. When you fficer allows you to leave.	nited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docu	ments, electronically stored information, or objects (blank if not	b3
		b6 b7С
Date: December 14, 2012	CLERK OF COURT	_
	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
equests this subpoena, are:	b	3 -1 6 -1, 7C -1,
New Haven CT	06510 b	7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/15/2012
Date of citing	**/ ***/ ***

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	b3 -1
T WAS	b6 -2, 5 b7C -2, 5
subpoena was served via e-mail.	
On 12/14/2012 at approximately 9:00 PM, met with SA and SA	] 
to provide the Agents	b3 -1 b6 -2, 5
with	$\int_{-2}^{20} \frac{1}{5}$
Also present during this meeting were	
will be submitted for storage to the New Haven Evidence Custodian.	b3 -1

nvestigation on 12/14/2012 at	United States (In Person, Email)	b3 -1
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -1
ру		b7C -1

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4-NH-2619946-GJ SERTAL 13

for the

District of Connecticut

SU	BPOENA TO TESTIFY BEFORE A GRAND JURY	
To:	•	b3 -1 b6 -2, 5 b7C -2, !
	DED to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a cour	t
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	you the following documents, electronically stored information, or objects (blank if no	b3 b6 b7C
December 14, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and te requests this subnoena are: AUSA 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	ю b3 - b6 - b7С

# This subpoena for (name of individual or organization) was received by me on (date) | S | 1 served the sub | S | 1 | 1 | 1 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 |

Additional information regarding attempted service, etc:

	<u></u>	
From: Sent: To: Subject: Attachments:	Friday, December 14, 2012 5:02 PM  Re: (No Subject)	b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpoena for the email information we discus	ssed.
Thank you,		
From To Sent: Fri Dec 14 1 Subject: RE: (No		b6 -1, 6 b7C -1, 6
I will have an IT	contact for you in 10 minutes.	
Original Me From Sent: Friday, De To: Subject: Re: (No	ecember 14, 2012 04:29 PM Eastern Standard Time	b6 -1, 2, 6 b7C -1, 2, 6
(cell)		
From To Sent: Fri Dec 14: Subject: FW: (No		b6 -1, 2, 6
		b7c -1, 2, 6
		•

My contact info	
	b6 -6 b7C -6
Sent with Good (www.good.com)	
Original Message From Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Tim To Subject:	ne
	b6 −2, 6 b7c −2, 6



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	_
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) on not disseminate except as authorized by federal rule of criminal procedure 6(e).	
On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested	b3 -1 b6 -2 b7c -
On 12/18/2012, writer received the subpoena results and noted results below.  as well as a copy of the subpoena will be filed in a 1-A envelope.	b3 -1 b6 -5 b7C -
	b3 -

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File# 4-NH-	2619946-GJ						Date drafted	12/19/2012	b6 ·
ру		]							b7C

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# United States District Court

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

. )	THE PERSON SEARCH IS A C T THE	90 / com 1 1 g a 2 o 1 o 2 o 1 o 1 o 1 o 1 o 1 o 1 o 1 o		
		Date and Tim	c;	b3 -1 b6 -1 b7C -
, documents, e	ng document	ectronically store	d information, or obje	eels (blank if not
is about this o	ons about un		onbefore the return dentact Special Agen	ate to FBI
C'L.E.	,	RK OF COURT	e or Curbaly Depths (Gla	
of the United S	· of the Unite	iates attorney, or a	nssistant United State	s attorney, who
of the United S	· of the Unite	iates attorney, o	r a	r assistant United State

	PROOF	F OF SERVICE	
	This subpocna for (name of individual or organization, ived by me on (date) $\frac{12182012}{}$	)	
c	I served the subpoena by delivering a copy to	Manager and a second se	
ſ		THE REPORT OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE	b7C -1, 5
	I declare under penalty of perjury that this inform	mation is true.	
Date:	13/18/2012.	rature FBI SPECIAL AGENT  rrinea name and title  Ubu State Street  NEW HAVEN LCT OUSI)	

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012
--------------------------

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
Subpoena was sent via e-mail to	
The subpoena dated 12/18/2012 and issued by the	b3 -1
United States District Court for the District of Connecticut, request	ed <b>b6</b> -2, 5
	b7C −2, 5

Investig	gation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)	
File#	4-NH-	2619946-GJ					_ · <u> </u>	Date drafted	12/19/2012
by				<del></del>				1.11	

b6 -1 b7C -1

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#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: INSERT	Date: 12/19/2012
Title: (U) Correction of Title for Serial 15	
Approved By: A/SSA	
Drafted By:	b3 -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	1.0 1
Synopsis: (U) The title of Serial 15 should be Serv	ice of Subpoena to

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ		
	Page 1 of 1	

The title for Serial 15 should be "Service of Subpoena to

b3 -1' b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury_Subpoena on
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email,	Mail	)
File# 4-NH	-2619946-GJ						Date	drafted	12/19/2012
by									

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4-NH-2619946-GJ SERTAL 17 b6 -1 b7C -1

b3 -1



b6 -1

b7C -1

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012
Date of entry	14/13/4014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer s		Subpoena results we	re b3 -: b6 -2
ceived on 12/19/2012 from bpoena results will be fillows:	Results of	A copy of the Subpoena are as	ъ7с -
			b b
			b
			b

Investigation on  $\frac{12}{19}/2012$  at New Haven, Connecticut, United States (Email) 4-NH-2619946-GJ 12/19/2012 File# Date drafted by

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to be distributed outside your agency.

# OFFICIAL RECORD

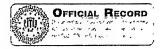
#### FEDERAL BUREAU OF INVESTIGATION

On 12/19/2012, SA received subpoena returns from	b3 -1 b6 -1, b7C -1,
	b6 -1, b7C -1,
	b
	b
	ı
	b
	b
	b3 -1 b6 -1
estigation on 12/19/2012 at United States (In Person)	ь7с -1
e# 4-NH-2619946-GJ Date drafted 12/20/20	1.0

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946-GJ SERIAL 19

-1



-1 -5 -5

-1

#### UNCLASSIFIED//FOUC

#### FEDERAL BUREAU OF INVESTIGATION

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Date of entry 12/20/2012

Jury subpoena required th	e production o	f the followir	The Federal Grand
Pursuant to the above ref	Ferenced Federa	ol Grand Jury S	Subpoena, on December.
20, 2012, SA received		ii Olana baly s	supposition on begoinder,

#### UNCLASSIFIED//FOUO

nvestigation on	12/20/2012	at	New Haven,	Connecticut,	United	States	(Email,	Fax)	
File# 4-NH-	2619946-GJ						Date draft	ted 12/20/201	12
.v									

b6 -1 b7C -1

#### UNCLASSIFIED//FOUO

4-NH-2619946-GJ Federal Grand Jury Subpoena to					
Continuation of FD-302 of	_ , On	12/20/2012	, Page	2 of 2	b3 -1
					b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

D to app	ear in this United States district court at the time, date, and play.  When you arrive, you must remain at the court until the judge.	ce shown	
fficer allows you to leave.	y. When you arrive, you must remain at the court aims the judg	50 01 a 00 111	
United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	; ;	
	ollowing documents, electronically stored information, or objec-	ts (blank if not	
<del>-</del>	ollowing documents, electronically stored information, or objec	its (blank if not	b
You must also bring with you the fo	ollowing documents, electronically stored information, or objec	its (blank if not	b
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<del>-</del>	ollowing documents, electronically stored information, or objec	its (blank if not	b
<del>-</del>	CLERK OF COURT	its (blank if not	b
oplicable):		ets (blank if not	Ь

#### PROOF OF SERVICE

was re	This subpoens for <i>(name of individual or organizal</i> ceived by me on <i>(date)</i> 12/2t/2t/12.	ion) .	
	I served the subpoeps by delivering a con-	v to the named person as follows: T () x d + ne  on (date) /2/20/20.2; or	b3 -1
	☐ I returned the subpoena unexecuted becau	ise:	
	I declare under penalty of perjury that this inf	ormation is true.	
Date:	12/20/2012		b6 -1 b7C -1
		me land title	
		600 State Street New Hover, CT 66511	

Additional information regarding attempted service, etc:

FL	)-4	148
R	levi	sed
4.0	~ ~	

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

A		PRECEDENCE		
C Imme	ediate	Priority	(	Routine
		CLASSIFICATION		
C Top Secret	○ Secret	C Confidential	C Sensitive	<ul><li>Unclassified</li></ul>
		то		
ame of Office:			Esccimile Number	Date: 12/20/2012
tn:		1	Room:	Telephone Number:
		FROM		
ime of Office:		FROM		ages: (including cover)
BI New Haven		Originator's Telephon	e Number: Originator's	Facsimile Number:
A				
pproved:				b3 -1
				b6 -1
ıbiect:		DETAILS		b7C -
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rease note the st ny third narty. If	ibpoena requests Fyou have any que	that you refrain from disclo estions or concerns, please f	sing the existence of feel free to e-mail:	the subpoend to
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****	*****	**** -CO	MM. JOUI	RNAL- ****	*****	******	* DATE	DEC-	20-201	2 **	*** TIME 16	:22 *******
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	1	
From: Sent: To: Subject: Attachments:	Thursday, December 20, 2012 4:20 PM	an the suit of the
Attached is	that you requested.	b3 -1 b6 -1, ! b7C -1,
Please find the r these records, pl	records you requested attached herein. If you have any questions Lease refer tocase number listed in the subject line.	

****This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

#### UNCLASSIFIED//FOUO



### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012	
Title: (U) FGJ Subpoena to		•	
Approved By: SSA		b3 -1 b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ Subpoena issued to on 12/18,	/2012	b3 - b6 - b7C	-2

***** *

UNCLASSIFIED//FOUO-

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

to appear in low to testify before the court's grand jury. Whicer allows you to leave.	n this United States district court at the time, date, and place shen you arrive, you must remain at the court until the judge or	own a court
United States Courthouse 141 Church Street New Haven, CT 06510	. Date and Time:	
You must also bring with you the following the following with you the following with you the following the following with you the following with your first the first	ing documents, electronically stored information, or objects (b)	ank if not
ute: December 18, 2012	CLERK OF COURT	
tte: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk.	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

FROM  FROM  Idame of Office:  BI New Haven  Originator's Name:  Originator's Telephone Number:  Originator's Telephone Number:  OFFICIALS  Subjected Handling Instructions:  Amy be reached a as well.			PRECEDENCE				
Top Secret C Secret C Confidential Sensitive C Unclassifie  TO  ame of Office:    Eacsimile Number:   Date:   12/18/2012	C Immedia	ite	Priority		(	Routine	
TO    Iame of Office:	· · · · · · · · · · · · · · · · · · ·		CLASSIFICATION				
Telephone Numb  FROM  Idame of Office:  Barceimile Number:  Room:  FROM  Idame of Office:  PBI New Haven  Prignator's Name:  Originator's Telephone Number:  FOA  Approved: 4-NH-2619946  DETAILS  Subject:  Special Handling Instructions:	C Top Secret	C Secret	C Confidential	<b>⊚</b> Sei	nsitive	C Unclassi	fied
FROM  FROM  Idame of Office:  FBI New Haven  Originator's Name:  Originator's Telephone Number:  Originator's Telephone Number:  OFFICE:			. ŤO				
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****** DATE DEC-18-2012 **** TIME 17:06 ****** END=DEC-18 17:06 START=DEC-18 17:05 MODE = MEMORY TRANSMISSION FILE NO.=162 DURATION STATION NAME/EMAIL ADDRESS/TELEPHONE NO. **PAGES** STN COMM. NO. 004/004 00:01:33 001 OK -SQ 10 ***** **** UF-8000 V2 *********** -FBI NEW HAVEN **** FEDERAL BUREAU OF INVESTIGATION FD-448 Revised **FACSIMILE COVER SHEET** PRECEDENCE C Immediate Priority C Routine CLASSIFICATION O Unclassified C Secret Confidential Sensitive O Top Secret TO Facsimile Number: Date: 12/18/2012 FROM Name of Office: Number of Pages: (including cover) **FBI New Haven** Originator's Facsimile Number: Originator's Telephone Number Origina SA Approved: 4-NH-2619946 DETAILS ling Instructions: may be reached a s well. Brief Description of Communication Faxed: WARNING Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-448 (Revised 10-27-2004)

b3 -1

b6 -1

b7C -1

#### UNCLASSIFIED//FOUO-



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/20/2012
Title: (U) FGJ Subpoena to		b3 -1 b6 -1
Approved By: SSA		b7C −1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on		b3 -1 b6 -2 b7C -2

**

UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:		b3 -1
	ED to appear in this United States district court at the time, date, and place shown out's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courtho 141 Church Street New Haven, CT 06510		
You must also bring	with you the following documents, electronically stored information, or objects (blank if not	$\neg$
		b3 -1 b6 -2 b7C -
Date: December 18, 201	2 CLERK OF COURT Bull	_
	Signature of Clerk or Deputy Clerk	_
	nd telephone number of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A 600 State St.  New Haven CT 06510	b3 -1 b6 -1, b7C -1,
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#### FD-448 Révised 10-27-2004

## FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

		PRECEDENCE		<u>*</u>	· · · · · · · · · · · · · · · · · · ·	
C Imm	ediate	© Priority		(	Routine	
		CLASSIFICATION				
Top Secret	C Secret	C Confidential	Se	ensitive	C Unclassifie	d
		ТО				
me of Office:			Facsim	ile Number:	Date: 12/18/2012	
n!				Room:	Telephone Numbe	er:
		FROM				
me of Office: SI New Haven				4	ages: (including cove	er)
ginator's Name:	<b>¬</b>	Originator's Telepho	e Number:	Originator's	Faccimile Number:	
proved:	<u> </u>				*	
NH-2619946						b3 b6
		DETAILS				ь7
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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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	•	· Immediate	y to arrange fo	or proper disposition.							

#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to	,	
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/1	8/2012	b3 -1

++

UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT for the

District of Connecticut

	UBPOENA TO TESTIFY BEFORE A GRAND JURY		
below to testify before the court officer allows you to leave.	<b>DED</b> to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	<b>b3</b>	-1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring wit applicable):	h you the following documents, electronically stored information, or objects (blank if not		b3
Date: December 18, 2012	CLERK OF COURT		
	Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and requests this subpoena, are:  AUS  157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A 600 State St.  New Haven CT 06510	b3 - b6 -	1 1, 4 -1,

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

		PRECEDENCE			
C Imme	diate	Priority		(	Routine
		CLASSIFICATION			
C Top Secret	C Secret	C Confidential	Sensit	ive	C Unclassified
		ТО			
me of Office:			Facsimile N	lumber:	Date: 12/18/2012
to:				Room:	Telephone Number:
		FROM			
ame of Office: BI New Haven			N		ages: (including cover)
riginator's Name: A		Originator's Telephor	ne Number: O	riginator's	Facsimile Number: b3
pproved: -NH-2619946					b7
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#### WARNING

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Name of Office:    Restimile Number:   12/18/2012					(	CLASSIFICATI	ON					<b>L</b> 2 -
Name of Office:  FROM  Name of Office:  FBI New Haven  Originator's Telephone Number:  SA  Approved: 4-NH-2619946  DETAXLS  Subject: Federal Grand Jury Subpoet  Special Hendling Instructions: SA  pay be reached a  as well.		C Top Secret		C Secret	C		<b>⊚</b> s	ensitive	0	Unclassified		b3 - b6 -
FROM  Name of Office: FBI New Haven Originator's Telephone Number: SA Approved: 4-NH-2619946  DETAILS  Subject: Federal Grand Jury Subpoet  Special Handling Instructions: SA Apart Subject: Sub		Name of Office:					Facsin	ile Number:		8/2012		b7C
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FBI New Haven Originator's Telephone Number: Originator's Facsimile Number:  SA Approved: 4-NH-2619946  DETAILS  Subject: Federal Grand Jury Subpoet  Special Handling Instructions: Sa nay be reached a as well.				J		FROM						
Originator's Telephone Number:  SA  Approved: 4-NH-2619946  DETAILS  Subject: Federal Grand Jury Subpoer  Special Handling Instructions: SI nay be reached a as well.			(en			,			Pages: (Inc	cluding cover)		
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#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date:	12/21/2012	b3 -
From: NEW HAVEN NH-13 Contact:			
Approved By: A/SSRA		b6 b7С	_
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	mation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU  Do not disseminate except as authorized by federal rule  6(e).			
Synopsis: (U) FGJ subpoena requesting			
Enclosure(s): Enclosed are the following items:  1. (U) FGJ subpoena to			b3 -1 b6 -2
Details:			b7C -2
On 12/20/2012, a Federal Grand Jury subpoens	a was ser	ved to	

UNCLASSIFIED

4-NH-2619946-GJ SERIAL 24

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  Deto appear in this United State below to testify before the court's grand jury. When you arrive, you officer allows you to leave.	es district court at the time, date, and place shown ou must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents, elapplicable):	ectronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -2
December 20, 2012 Date:	Signature of Clark or Deputy Clark	
The name, address, e-mail, and telephone number of the United St requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven CT 06510  Personal appearance is not required date to: FBI S/A  600 State St.  New Haven CT 06510	if documents are provided on or before the appearance k	o3 -1 o6 -1, 4 o7C -1, 4

#### PROOF OF SERVICE

b3 -1
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b6 -1
b7C -1
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511

Additional information regarding attempted service, etc:

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617 Date: 12	/27/2012
Title: (U) FGJ Subpoena issued to	
Approved By: A/SSA	b3 -1 b6 -1, 2
Drafted By:	b7C -1, 2
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE Do not disseminate except as authorized by federal rule of criminal [6(e).	
Synopsis: (U) FGJ Subpoena issued to	b3 -1 b6 -2 b7C -2

UNCLASSIFIED

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  YOU ARE COMMANDED to appear in this Unit below to testify before the court's grand jury. When you a officer allows you to leave.		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docurant applicable):	nents, electronically stored information, or object	b3 -1 b6 -2 b7C -2
December 14, 2012 Date:	CLERK OF COURT	
The name, address, e-mail, and telephone number of the Urequests this subnoena, are:  AUSA  157 Church St., 23rd floor  Personal appearance is not date to: FBI S/A  600 State St.	Signature of Clerk or Deputy Clerk  United States attorney, or assistant United States  required if documents are provided on or before the a	

#### UNCLASSIFIED



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSA		b3 -1 b6 -1, 2
Drafted By:		b7C −1, 2
Case ID #: 4-NH-2619946-GJ (U) G	rand Jury Information	
FEDERAL GRAND JURY MATERIAL - DI Do not disseminate except as authorized 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to	ò	b3 -1 b6 -2 b7C -2

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UNCLASSIFIED

for the

District of Connecticut

To:		b3 -1 b6 -2, b7C -2,
	NDED to appear in this United States district court at the time, date, and place shown t's grand jury. When you arrive, you must remain at the court until the judge or a con.	ırt
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wi	th you the following documents, electronically stored information, or objects (blank if	inot b3 -
		b6 - b7C
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and requests this subpoena, are:	telephone number of the United States attorney, or assistant United States attorney,	
AUSA 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/ 600 State St. New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1,

#### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12/18	/2012 f	b6 -2
	/2012 f	B3 -1

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UNCLASSIFIED

for the

District of Connecticut

To:  to appear in this Unite below to testify before the court's grand jury. When you arr officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a cour	<b>b3 -1</b>
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if no	b3 -: b6 -: b7C
Date: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	<u> </u>
The name, address, e-mail, and telephone number of the Uni requests this subpoena, are:	ited States attorney, or assistant United States attorney, wh	ho
- '	equired if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSA		b3 -1 b6 -1, 2
Drafted By:		b7C −1, 2
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule o 6(e).		
Synopsis: (U) FGJ Subpoena issued to		b3 -1 b6 -2 b7C -2

UNCLASSIFIED

for the

District of Connecticut

To:	b3 -1 b6 -5 b7C -	•
	ted States district court at the time, date, and place shown rrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum applicable):	nents, electronically stored information, or objects (blank if not	
		b3 -1 b6 -2 b7C -
Date: 'December 18, 2012	CLERK OF COURT By	
	Signature of Clerk or Deputy Clerk	-
requests this subpoena, are:	b6	-1 -1, 4 C -1,

#### UNCLASSIFIED



b3 -1 b6 -2 b7C -2

### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1, 2 b7c -1, 2
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12/1	9/2012	for k
<del>_</del>		

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UNCLASSIFIED

Bridgeport, Connecticut, 06604

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

То		
YOU ARE COMMANDED to appear in below to testify before the court's grand jury. Who officer allows you to leave.	n this United States district court at the time, date, and place shown hen you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time:	
You must also bring with you the followi	ing documents, electronically stored information, or objects (blank if not	
		b3 -1 b6 -1, b7C -1
Date:12/19/2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	of the United States attorney, or assistant United States attorney, who	
Assistant United States Attorney United States Attorney's Office 1000 Lafavette Boulevard, 10th Floor		6 -4 7C -4



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012,	Supervisory Special Agent	received
	The records were produced via UPS pursuant to a	a Federal
Grand Jury sub	poena addressed to	

Investigation on	12/21/2012	n Nev	Haven,	Connecticut,	United	States	(, Other (	UPS))	
File# 4-NH-	2619946-GJ						Date drafted	12/21/2012	
by									b6 -1 b7C -1

AO 110 (Rev. 06/09) Subposms to Testify Before a Grand Jury

### United States District Court

District of Connecticut

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To:		
	VOII ADE COMMANDED	to appear in this United States district court at the time, date, as
L Y		to appear ill una officer arates district court at the direct mare, as

nd place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Grand Jury Room United States District Court & Federal Building	Date and Time:
	915 Lafayette Bivd	
	Bridgeport, CT 06804	

	You must also bring with you the following documents, electronically stored information, or objects (blank if not	
	applicable):	_
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b3 -1 b6 -1 b7C -1

12/18/2012 Date:



The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subposns, are:

**ASSISTANT UNITED STATES ATTORNEY** UNITED STATES ATTORNEY'S OFFICE 1000 LAFAYETTE BLVD., 10TH FLOOR BRIDGEPORT, CT 08884



b6 -4 b7C -4

Control No:

	CERTIFICATE OF AUTHENTICITY	
I,	, hereby certify that;	
1.	I am the custodian of records at ("the Company"), located a	
2,	I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as  True and Complete	
		b3 -1 b6 -1 b7C -
3. 4.	The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.  These records are made, and are kept, as a regular practice in the ordinary course of business.	570
	I certify under penalty of perjury that the foregoing is true and correct.	
	Executed on 12/18/12, in (city) (state)	
	name: <u> </u>	
	address	
	telephone number:	

### FD-448 Revised

#### FEDERAL BUREAU OF INVESTIGATION FACSTMILE COVER SHEET

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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

#### UNCLASSIFIED//FOUT



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1
Drafted By:		b6 -1 b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inf	formation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PUR Do not disseminate except as authorized by federal ru 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/19/2012		<u> </u>
		b3 -1 b6 -2 b7c -
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUC)</pre>		b7E -2

UNCLASSIFIED//FOUO-

for the

District of Connecticut

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o:			b3
l lari	in this United States district court at	the time date and n	ace chown
low to testify before the court's grand jury. W			
ficer allows you to leave.	•	•	
ace:	Date and Tim		
United States Courthouse	Date and 1 im	e: <b></b>	
141 Church Street New Haven, CT 06510			
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You must also bring with you the follow	oing documents, electronically store	l information, or obje	ects (blank if not
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December 19, 2012	CLERK OF COURT	- 10	
		and by	<b>,</b>
	· Signatur	e of Clerk or Deputy Cler	k'
		-	•
	er of the United States attorney or a	ssistant United States	attorney, who
e name, address, e-mail, and telephone numbe			
quests this subpoena, are: Personal appea	rance is not required if documents are pr	ovided on or before the	
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ÄUS. date to: FBI S. 157 Church St., 23rd floor 600 St	rance is not required if documents are pr	ovided on or before the	

ATTACHMENT

b3 -1 b6 -2

b7C -2

#### PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/19/2012	
☐ I served the subpoena by delivering a copy to the named person as follows:	b3 -1
☐ I returned the subpoena unexecuted because:	<del>-</del>
· · · · · · · · · · · · · · · · · · ·	,
I declare under penalty of perjury that this information is true.	
Date: 12/19/2012	<del></del>
SPECIAL AGENT ame and title	- b3 -1 b6 -1
FBI, GOO STATE STREET, NEW HAVEN, CONNECTICAT  Server's address	ь7С -1 —
Additional information regarding attempted service, etc: Served via facsimile to	7

FD-448
Revised
10-27-2004

# • FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET

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Approved:						
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Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.0SC, § 641), Please notify the originator or local F8I Office immediately to arrange for proper disposition.

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#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Gra	and Jury Information	
FEDERAL GRAND JURY MATERIAL - DISS  Do not disseminate except as authorized b  6(e).		• •
Synopsis: (U) FGJ Subpoena issued to	on 12/19/2012 for	b3 -1 b6 -2 b7C -2

44

UNCLASSIFIED//FOUO

for the

District of Connecticut

low to testify before the court's ficer allows you to leave.	DED to appear in this United States district court at the time, date, and place shown a grand jury. When you arrive, you must remain at the court until the judge or a court	
united States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with	you the following documents, electronically stored information, or objects (blank if not	· ·
te: December 19, 2012	CLERK OF COURT	
nte: December 19, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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#### WARNING

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FD-448 (Revised 10-27-2004)

#### UNCLASSIFIED//FOUO-



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date: 12/21/2012
Title: (U) FGJ Subpoena	•
Approved By: SSA	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	mation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU.  Do not disseminate except as authorized by federal rule 6(e).	
Synopsis: (U) FGJ Subpoena issued to on 12/1	b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO-

for the

District of Connecticut

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lace:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the folk	owing documents, electronically stored information, o	r objects (blank if not
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Date: December 19, 2012	CLERK OF COURT	'AL
Date: December 19, 2012	CLERK OF COURT	'styl
Date: December 19, 2012	CLERK OF COURT  Signature of Clerk or Deput	Byl

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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#### UNCLASSIFIED//FOUO



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012	
Title: (U) FGJ Subpoena			
Approved By: SSA		b3 -1 b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ Subpoena issued to on 12/1	8/2012		b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO

for the

District of Connecticut

	ED to appear in this United States district court at the time, date, and place shown art's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
. You must also bring w  pplicable):	with you the following documents, electronically stored information, or objects (blank if not	<b>р</b> з
		b6 b7
Date: December 18, 2012	CLERK OF COURT By Ship	
Date: December 18, 2012	Signature of Clerk or Deputy Clerk  d telephone number of the United States attorney, or assistant United States attorney, who	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617 Date: 12/21/201	2
Title: (U) FGJ Subpoena to	
Approved By: SSA	b3 -1 b6 -1
Drafted By:	b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedur 6(e).	re
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Synopsis: (U) FGJ Subpoena issued to	
on 12/18/2012	b3 -1
	b6 -2 b7C -2

***** *

UNCLASSIFIED//FOUO-

for the

District of Connecticut

То:			b3 ·	-1
		this United States district court at the time, date, and placen you arrive, you must remain at the court until the judge.		
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
applicabi		ng documents, electronically stored information, or obje	cts (blank if not	
			b b	3 - 6 - 7C
Date:	December 18, 2012	CLERK OF COURT	Z.	
		Signature of Clerk or Deputy Clerk	apidinggythagair tyggdigalarina - to a score nagacynny	
		of the United States attorney, or assistant United States		

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	/18/2012	
		b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

		this United States district court at the time, date, and place shown ten you arrive, you must remain at the court until the judge or a court	b7C −5
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicab		ng documents, electronically stored information, or objects (blank if not	
			b3 · b6 · b7c
			_
Date:	December 18, 2012	CLERK OF COURT	<u> </u>
Date:	December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
	me, address, e-mail, and telephone number s tḥis subpoena, are:	graft of	- -

## UNITED STATES DISTRICT COURT

for the

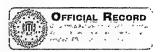
District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:	b3 -1 b6 -5 b7C -5
ear in this United States district court at the tibelow to testify before the court's grand jury. When you arrive, you must remain at the cofficer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored info applicable):	ermation, or objects (blank if not
	b3 -1 b6 -2 b7c -
December 18, 2012 Date: CLERK OF COURT	3m f Byl
Signature of Cl  The name, address, e-mail, and telephone number of the United States attorney, or assista	erk or Deputy Clerk
requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven. CT 06510  Personal appearance is not required if documents are provided date to:  FBI S/A  600 State St.  New Haven CT 06510	d on or before the appearance  b3 -1  b6 -1, 4  b7C -1, 4

Legal Request ·	Page 1 of 1
Legal Request  Sent: Tuesday, December 18, 2012 18:18  To: Attachments:	b3 -1 b6 -1, 5 b7C -1, 5
Please find a preservation request and Federal Grand Jury email. Please call or email with any questions.	Subpoena attached to this
Should you need an amended subpoena, I'm happy to provide process.  Regards.	the appropriate legal  b3 -1  b6 -1, 2, 5  b7C -1, 2, 5
Special Agent, FBI (desk) 203-777-6311 (FBI New Haven switchboard)	

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#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C −1
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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	b3 -1 b6 -2 b7C -

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UNCLASSIFIED//FOUO-

# UNITED STATES DISTRICT COURT for the

District of Connecticut

	S	UBPOENA TO TESTIFY BEFORE A GRAND JURY		
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#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

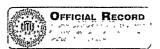
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#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	01/03/2013
Title: (U) FGJ Subpoena to		
Approved By: SSA	•	b3 -1 b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12,	/20/2012	b3 -1 b6 -2 b7C -

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

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United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring w	vith you the following documents, electronically stored information, or objects (blank if not	<u>.                                    </u>
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te: December 20, 2012	CLERK OF COURT	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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****** DATE DEC-20-2012 ***** TIME 14:14 ******* MODE = MEMORY TRANSMISSION START=DEC-20 14:13 END=DEC-20 14:14 FILE NO.=190 **PAGES** DURATION STN COMM. STATION NAME/EMAIL ADDRESS/TELEPHONE NO. NO. 004/004 00:00:34 001 OK -SQ 10 ***** UF-8000 V2 ************* -FBI NEW HAVEN ***** **** FD-448 FEDERAL BUREAU OF INVESTIGATION Revised 10-27-2004 **FACSIMILE COVER SHEET** PRECEDENCE C Immediate Priority C Routine CLASSIFICATION C Confidential C Top Secret C Secret Sensitive **O** Unclassified b3 -1 TO b6 -1 Name of Office: Date: b7C -1 12/20/2012 elephone Number: FROM Name of Office: Number of Pages: (including cover) FBI New Haven umber: Approved: 4-NH-2619946 DETAILS Federal Grand Jury Subpoen Special Handling Instructions: nay be reached a as well. Brief Description of Communication Faxed: WARNING Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.



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#### FEDERAL BUREAU OF INVESTIGATION

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Date of entry	01/03/2013	

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

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Investigation on	12/18/2012	at	New Haven,	Connecticut,	United	States	(Email)	
File# 4-NH-	2619946-GJ						Date drafted	01/03/2013
by			•					

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#### FEDERAL BUREAU OF INVESTIGATION

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File#	4-NH-	2619946-GJ							Date drafted	01/03/2013	_
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4-NH-2619946-GJ SERIAL 40 FEDERAL BUREAU OF INVESTIGATION FOI/PA
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Civil Action# 16-cv-02136

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Page 12 \sim b6 - 2; b7C - 2; b7E - 6;
Page 13 \sim b6 - 2; b7C - 2; b7E - 6;
Page 14 ~ b6 - 2; b7C - 2; b7E - 6;
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Page 103 ~ b3 - 1; b6 - 4; b7C - 4;
Page 104 ~ b3 - 1; b6 - 4; b7C - 4;
Page 107 ~ b3 - 1; b6 - 1; b7C - 1;
Page 127 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 128 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 129 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
Page 186 ~ b3 - 1; b6 - 4; b7C - 4;
Page 187 ~ b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
Page 192 ~ b3 - 1; b6 - 4; b7C - 4;
Page 195 ~ b3 - 1; b6 - 1; b7C - 1;
Page 197 \sim b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
Page 205 ~ b6 - 2, 4; b7C - 2, 4;
Page 250 ~ b6 - 2; b7C - 2;
Page 251 ~ b6 - 2; b7C - 2;
Page 252 ~ b6 - 2; b7C - 2;
Page 253 ~ b6 - 1, 2; b7C - 1, 2;
Page 254 \sim b6 - 2; b7C - 2;
Page 255 ~ b6 - 2; b7C - 2;
Page 256 ~ b6 - 2; b7C - 2;
Page 257 ~ b6 - 1, 2; b7C - 1, 2;
Page 258 \sim b6 - 2; b7C - 2;
Page 259 \sim b6 - 2; b7C - 2;
Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 \sim b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 \sim b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
Page 287 ~ b6 - 2, 5; b7C - 2, 5;
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- X No Duplication Fee X



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Open case .	Date:	12/14/2012
NH-4 · (SSA) NH-CDC (CDC)	b6 -1 b7C -1	·
From: NEW HAVEN NH-4 Contact:		
Approved By: A/SSA  Drafted By:		b6 -1 b7C -:
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		•
		b7E -1

#### Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

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Sandy Hook-1

ttle: (U) Open case	
e: 4-NH-2619946, 12/14/2012	
·	
	ĺ
dam P. Lanza, the shooter, has been identified by	ĺ
as autistic and had a personality disorder. At this time, Adam	
anza appears to be the sole shooter.	b6 b7
Jancy Lanza's status has not been confirmed; however, the female victim	
t 36 Yogananda Street resembles Nancy Lanza.	
Chronological details of the shooting are as follows:	
at 9:40AM, initial call-in to Newtown emergency services/911 was	
received from Sandy Hook Elementary School, Newtown CT, that shots had	
peen fired within the school.	
As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults	
(not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a	
self-inflicted gunshot wound to the head. A Bushmaster long gun and one	
Slock pistol were recovered at the scene.	
ALOUR PLOUDE WOLD LOOK OF THE TOURS	
As of 1:05 PM, an unidentified gunman was discovered at scene with an	
apparent self-inflicted gunshot wound to the head. Witness reports	
confirm one shooter. A vehicle associated with the shooting had	
Connecticut license plates 872YEO; the vehicle was registered to Nancy	
Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are	$\neg$
associated with a black 2010 Honda Civic. Nancy Lanza and	
utilize telephone number 203-426-8167 and	ь6 ь7
203-364-9879, son, Adam P. Lanza	¬ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(DOB 4/22/1992).	$\dashv$
Adam P. Lanza had no criminal backgrounds.	<b></b> .
	_

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Nancy and

Lanza were divorced as of 2009.

b6 -2

b7C -2

Title: (U) Open case

woman

This lead is currently being worked.

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	b7C -2
was being interviewed by Newtown Police	b6 -2
Department. As of 2:58 PM, involvement in this incident is	b7C -
unknown.	
	b6 -
	b7C
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	
	b6 - b7С
,	
	]
Adam was a functioning autistic with a	ъ6 -
personality disorder and was a recluse.	b7C
	1
	_
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

UNCLASSIFIED

Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 -2, b7c -2,
FBI New Haven is coordinating with FBI LA regarding	b6 -2 b7C -2
	b6 −2 b7C −2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

++



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: OTHER	Date: 12/15/	2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		b7E −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Vict. Firearms Act. OO:NH	im
Synopsis: (U)		ь6 ь70



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: OTHER	Date: 12/15/2012	•
Title: (U)		
Approved By:	_	b6 -1, 2 b7C -1, 2
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 -2 b7C -2

* *



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Date:	12/15/2012
] —	b6 -1, 2 b7C -1, 2 b7E -6
(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, C' Firearms Act. OO:NH	F-Victim
	b6 -2 b7C -2 b7E -6
	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Cf

to be distributed outside your agency.

# OFFICIAL RECORD A SUPPLY OF THE PROPERTY OF T

#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012	
and Task Force Officer the identity of the interviewing age provided the following informa	by Special Agent b6 -1  After being advised of b7C -2  ents and the nature of the interview,	, 2, 4 1, 2, 4
		b6 -2 b7C -2
Investigation on 12/14/2012 at	United States (In Person) b6	-1, 2
File# 4-NH-2619946		C -1, 2

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Sandy Hook-40 4-NH-2619946 Serial 5 FD-302a (Rev. 05-08-10)

Continua	tion of FD-302 of Interview of	and the second s	, On	12/14/2012 , p.	age 2 of 2	b6 -2 b7C -2
;						b6 -2 b7C -2
;						b6 -2 b7С -2

-1 of 1-



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/20	
On December 15, 2012, Special Agent (SA)		served	1
Federal Grand Jury subp			] _{b3 -1}
issued by the United States District Court for facsimile.	the District of	CT, via	b6 -1, ! b7C -1,

Investigation on	12/15/2012	at	Connecticut,	United States	(, Other	(Subpoena
File# 4-NH-	2619946				Date drafte	ed 12/15/2012
by						

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Sandy Hook-42

# UNITED STATES DISTRICT COURT for the

District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1 b6 -5 b7C -
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT	_
· Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  ALISA  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1, 4

PROOF OF SERVICE	
This subpoens for (name of individual or organization) was received by me on (date) 12/15/12	<b>—</b> , b3 −
I served the subpoena by delivering a copy to the named person as follows:  on (date) 12/15/12; or  I returned the subpoena unexecuted because:	
I declara undan paralta ac	
I declare under penalty of perjury that this information is true.  Date: 12/15/12	b6 -1 b7C -1
2 Union Plaza, Ste. 301 New Luna	
2 Union Plaza, Ste., 301, New Lena Server's address CT 06320	*/

## OFFICIAL RECORD Observed party frame have opposite topfed As experted as histories we find by a coulded FBI before then system

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012	
On December 15, 2012, Special Agent (SA) served	b3 -1
	b6 -1
Federal Grand Jury subpoena number	ъ7с -:
issued by the United States District Court for the District of Connecticut,	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafte	12/15/2012	b6 -1
by										b7C -1

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

SCALOE	NA TO TESTIFY BEFORE A GRAND JURY	•
To:		b3 -1
pelow to testify before the court's grand officer allows you to leave.	appear in this United States district court at the time, date, and place shown jury. When you arrive, you must remain at the court until the judge or a court	
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the oplicable):	e following documents, electronically stored information, or objects (blank if not	1
		b3
	Asset To the second of the sec	_
Date: December 15, 2012	CLERK OF COURT	
nie: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	

Additional information regarding attempted service, etc:

	PROOF OF SERVICE	
was re	This subpoens for (name of individual or organization) eccived by me on (date) 12/15/12	
	I served the subpoen follows: $V/A = \frac{1}{4} \times \frac{1}{5} = \frac{1}{2}$ on (date) $\frac{12}{5} = \frac{1}{2}$ ; or	
	☐ I returned the subpoena unexecuted because:	
	I declare under penalty of perjury that this information is true.	
Date:	12/15/12 b6 -1 b7C -1	
	- Special Agent	
	2 Union Plaza, Ste 301 New Landon Server's address	



#### FEDERAL BUREAU OF INVESTIGATION

				Date of	entry <u>12/</u>	15/2012	••
On December 15,	2012, Specia	al Agent	(SA)		serv	ed	] 1 b3
					Federal	Grand	b6
Jury subpoena numbe		issued k	y the Unit	ed States	District	Court	b70
for the District of	Connecticut	. via fac	simile.	-			

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946					•		Date drafted	12/15/2012	b6 <b>-1</b> b7C -1
by		1								D/C I

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5andy Hook-54 4-NH-2619946 Serial 8

## UNITED STATES DISTRICT COURT

· for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:  YOU'ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1, 4

Additional information regarding attempted service, etc:

#### PROOF OF SERVICE

This subpoens for (name of individual of orga was received by me on (date) 12/15/12	
☐ I returned the subpoena unexecuted be	on (date) (2/15/12 ; or cause:
I declare under penalty of perjury that this Date: $\frac{12/15/12}{}$	information is true.
, , ,	Printed name and title
Additional information regarding at the state of the stat	2 Union Plaza Ste 301 New Landay Server's address (7 06320

#### -1 of 1-



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	pecial Agent (SA)	served	b3 -1
issued by the United States	Federal Grand Jury subpoena number		b6 -1 b7C -1

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946							Date drafted	12/15/2012
by									

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

BEFORE A GRAND JURY	
	ъ3
ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court	
Date and Time:	
ents, electronically stored information, or objects (blank if not	,
	b
CLERK OF COURT	
Signature of Clerk or Deputy Clerk	
ted States attorney, or assistant United States attorney, who	
	Date and Time:  Date and Time:  nts, electronically stored information, or objects (blank if not

### PROOF OF SERVICE

	ubpoena for (name of individual or organization)  y me on (date)	METAL E quantitation to the second second contract to the second	na tao e yar e s, mae insulainka akkadaan aan el lakey s _{ir 1} 000 ; maekaan
<b>1</b> 1 se	erved the subpoena by delivering a copy to the 1	named person as follows:	
****		On (date)	; or
	eturned the subpoena unexecuted because:		
Applier instrumental processing and applications	Autoria Augustination (2004 a.m. v		
I decla	re under penalty of perjury that this information	is true	
	politicy of polytry and and machiniques	13 440.	
ite:			
	And the second s	Server's sig	nature
		Printed name	and title
		Server's ad	dress

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

		PROOF	OF SERVICE				
was ro	This subpoens for (name of interested by me on (date)	15/12.		on as follows:			b3 -:
	7170	147		On (date)	15/12	; or	
	☐ I returned the subpoena u	nexecuted because:					
Date:	I declare under penalty of per $12/15/12$			Pluzy Ste Server's a	<del>e d</del> na title	New Londer	b6 -1 b7C -1



### FEDERAL BUREAU OF INVESTIGATION

Date	2 of entry 12/15/2012	<u> </u>
On December 15, 2012, Special Agent (SA)	served	☐ _{b3 -1}
	Federal Grand	b6 -1 b7C -1
Jury subpoena number issued by the United State	s District Court	B/C -1
for the District of Connecticut, via facsimile.		

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946							Date drafted	12/15/2012
by									

b6 -1 b7C -1

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TEST	IFY BEFORE A GRAND JURY	
To:		b3 -1
below to testify before the court's grand jury. When yo officer allows you to leave.	Inited States district court at the time, date, and place shown u arrive, you must remain at the court until the judge or a court	
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following doc applicable):	numents, electronically stored information, or objects (blank if not	7
		b3 -1
Date: December 15, 2012	CLERK OF COURT	
TTT	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	United States attorney, or assistant United States attorney, who	

### PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date)		
I served the subnoena by delivering a copy to	o the named research of School	3 -1
☐ I returned the subpoena unexecuted because:	on (date) <u>12//5//2</u> ; or	
I declare under penalty of perjury that this inform	nation is true.	
Date: 12/15/12	l re	b6 -1 b7C -:
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301 Naw Landon Sérver's address CT 06320	

### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

### **Electronic Communication**

Title: (U) Case EC -	Fraudulent	Date:	12/15/2012	
Facebook Page				
From: NEW HAVEN NH-7 Contact:		7-		
Contact:		_		b6 -1, 2 b7C -1, 2
Approved By: SSA				
Drafted By:	]			
· · · · · · · · · · · · · · · · · · ·	(U) UNSUB(S) Sandy Hook Elementary 12 Dickinson St, Sand Firearms Act. 00:NH		CT-Victim	·
Synopsis: (U) To document email and criminal back	l, LinkedIn account,			b6 -2 b7C -2 b7E -3
	<u>.</u>			b7E -1
Enclosure(s): Enclosed are the : 1. (U) 1. Email 2. LinkedIn acc 4. criminal background				b7E −3
Details:				
On 12/15/2012, Special Agent e-mail from SA re- fraudulent Facebook page created Lanza regarding captioned invest	garding follow-up on d by	a possibl	eived an .e ame of Adam	b6 -1, 2 b7C -1,
SA was requested to personal identifiers and current lead to the appropriate FBI Divi		afterwhi		b6 -1, 2 b7C -1, 2
A search on LinkedIn reveal	ed is			b6 -2 b7C -2

UNCLASSIFIED

### UNCLASSIFIED

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012		b7C -2
present.	to the	b6 -2 b7С -2
		b6 -2 b7C -2 b7E -3
		b6 -2 b7C -2
SA was advised by SA to not send a le to be interviewed until	ad for	b3 -1 b6 -1, 2 b7C -1, 2

* *

UNCLASSIFIED

	1	
_		
From: [	Saturday, December 15, 2012 10:41 AM	b6 -1, 4 b7C -1, 4
To:		
Subject: Attachments:	FW: followup on Facebook account found by USMS Picture (Device Independent Bitmap) 1.jpg	
.'.	r lottire (Device independent bitinap) 1.jpg	
From	THE A RESIDENCE OF THE PROPERTY OF THE PROPERT	WARRING AND STREET OF THE TAIL SHIP STREET
Sent: Saturday, December	15, 2012 10:34 AM	
To Subject: Five following on F	Facebook account found by USMS	
	·	
is intereste a bogus facebook page in t	d in pursuing obstruction or any other potential charges agains who	no created
waste several hours and to	he name of after the shooting took place. This action caused investigato ok law enforcement away from other important work.	
	· · · · · · · · · · · · · · · · · · ·	b7C -1, 2
in creating the facebook page	ting that an immediate lead <u>be set for</u> Seattle to interviewand inquire about ge and any potential links to	nis intent
Everything we know about him and then cut the lead the questions - we are working	(not much) is included in the email below. If you can get someone to find monat would be great. Once we have the name of an agent in Seattle we will send a list on more specific questions now.	re info on of
Thanks,		
	·	
<u> </u>		
From (USACT)	* ** ** ** ** ** ** ** ** ** ** ** ** *	r rilli relan da rightir - Nadag, - mgili
To Sent: Sat Dec 15 10:18:26	2012	
	2012 Facebook account found by USMS	
		b6 1, 2, 4
		b7C 1, 2, 4
From: (USA	ACT) .	
Sent: Friday, December 14	, 2012 11:36 PM	
To: (USACT)	(USACT) USACT) (USACT)	
	book account found by USMS	
The Facebook account found to	by the USMS appears to have been exected by	ot.
area, after the news broke. He		Seattle

## OFFICIAL RECORD Description system of the state of the s

### FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA) served  Federal Grand Jury subpoena number

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United S	tates (,	Other	(Subpoena	
File# 4-NH-	2619946					I	Date drafted	12/17/2012	b6 -1
by									b7C -1

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Sandy Hook-88

# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIFY BE	EFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United S below to testify before the court's grand jury. When you arrive officer allows you to leave.	States district court at the time, date, and place shown e, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents applicable:	s, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -2
Date: December 15, 2012	LERK OF COURT	
The name, address, e-mail, and telephone number of the United requests this subpoena, are:  AUS/ 157 Church St., 23rd floor New Haven, CT 06510  The name, address, e-mail, and telephone number of the United date of the Uni	Signature of Clerk or Deputy Clerk  1 States attorney, or assistant United States attorney, who ired if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1, 4

Additional information regarding attempted service, etc:

PROO	F OF SERVICE	
This subpoens for (name of individual or organization was received by me on (date) 12/15/12	n)	b3 -1
☐ I returned the subpoena unexecuted because	on (date) /2//7//2; or	
I declare under penalty of perjury that this information.  Date: 12/17/12  Additional information regarding attempted service, etc:	nation is true.  Special agent  2 Union Plaza Ste. 301, New London Server's address  CT 06320	b6 -1 b7C -1



12/17/2012

Date of entry

### FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA) served  Federal Grand Jury subpoena number issued by the United		
Fodoral Crand Tury subnears number	On December 17, 2012, Special Agent (SA)	served
	Fodoral Crand Tury subnears number	issued by the United

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946						D	ate drafted	12/17/2012	
by										b6 b7C

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### UNITED STATES DISTRICT COURT

for the	
District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -
Dale: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk.	•
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.  New Haven CT 06510	

Additional information regarding attempted service, etc:

	PROOF	FOFSERVICE	
was rec	This subpoens for (name of individual or organization) with the on (date) $\frac{12/15/12}{15/12}$ .	,	
	Transad the subpasses by delivering a converte	o the named names of Sallaman	b3 -
	☐ I returned the subpoena unexecuted because:	:	
	I declare under penalty of perjury that this inform	nation is true.	
Date:	12/17/12	b7	-1 C -1
		Printed name and title	
		2 Union Plaza Ste, 301, New Landon Server's address (7 1633	



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	<del>-</del> ·
On December 17, 2012, Special Agent (SA) served	b3 -1 b6 -1
Federal Grand Jury subpoena number	ь7С -1
issued by the United States District Court for the District of Connecticut, via FedEx.	_

Investigation on	12/17/2012	at	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946					Da	ate drafted	12/17/2012	1.0
by									b6 - b7C

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UNII	for the	4
	District of Connecticut	
SUBPO	ENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to elow to testify before the court's grand fficer allows you to leave.	o appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a court	, b3 ,
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
pplicable):		b3 :
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	sonal appearance is not required if documents are provided on or before the appearance to: FBI S/A 600 State St.  New Haven CT 06510	b3 -1 b6 -1 b7C -

### PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) 15/12  Leaved the submoens by delivering a copy to the named person as follows:    10   Fed Ex   on (date)   12/17/12 ; or	b3 1
I returned the subpoena unexecuted because:  I declare under penalty of perjury that this information is true.	
Daté: 12 17 12  Server's signature  Sple ful agent  Printed name and this	b6 -1 b7C -1
2 Union Plaza Ste. 301, New London Server's address CT 06320	,

Additional information regarding attempted service, etc:



### FEDERAL BUREAU OF INVESTIGATION

•	•	Date of entry	12/16/2012	<del>-</del> .
date of birth,  Connecticut, 06482, home tele telephone of being advised of the identity	were interviewe y of the intervie	and cell d at their residen	ce. After	b6 −6` b7C −6
used to have Nancy I  ("Adam") and  was in  Lanza was in ninth grade, Nan a government computer system security and when he tried to and the authorities showed up Nancy believed that the author the FBI or the CIA. Nancy had just very intelligent and was into a government system. The that smart he could have a jo	pver  ncy told  . Adam had made i  o breach the thir  p at the Lanza's  orities that show  d to convince the  s challenging him  e authorities tol	that Adam had t through the second door at 36 Yoganan ed up at her door authorities that self to see if he d Nancy that if he	ear. The  When Adam hacked into nd level of went black da Street. were either her son was could hack	
Adam was always a tro techno music and had thought the drove worked at Sandy Hook Elements divorce Nancy had attended many games.	was never me hat was Nancy did	t the father not have a job ar	for donever from the	b6 −2, 6 b7c −2, 6
power of a gun in her hand".	ancy's fascinatio ancy told tha			b6 -6 b7C -6
ovestigation on 12/15/2012 at Sandy Hook	x, Connecticut, Uni	ted States (In Perso	on) 12/16/2012	b7C -6

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	4-NH-2619946	b6 -6
Continuation	on of FD-302 of Interview of	b6 -6 b7C -6
	dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party Nancy never RSVP'd and when asked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".	b6 −6 b7C −6
:	Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway.  Nancy had her clothes custom made by woman on in Newtown, CT. Nancy was friendly with this woman.	
	woman's name was or something similar (believed to be called	2, 5, 6
	Newcown, CI, Namey was also	2, 3, 6 -2, 5, 6
Г	friendly with the who owned located on	
t	Newtown, CT,	
Γ		
_	Around 9:00 AM on 12/14/2012 heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.	b6 -6 b7C -6

cell home moved here in ninth grade

ъ6 -6 ъ7С -6

<i>→</i> -		
	Lanzas used to commer	
	Aways a trubled kid	
	FBI/CRA TOLL Lanzair he was smart he wild	b6 -5, 6
	have a job if he was	b7C −5, 6
Name Addition of Property Co.	mother and to mother and to mother and to resum was just intelligent and just trying to see it he land nack into system  Nanuy was fundly	
	unth	; ]
	1.6.0044	
	Nany was agen nut - Sho	Sandy Hook

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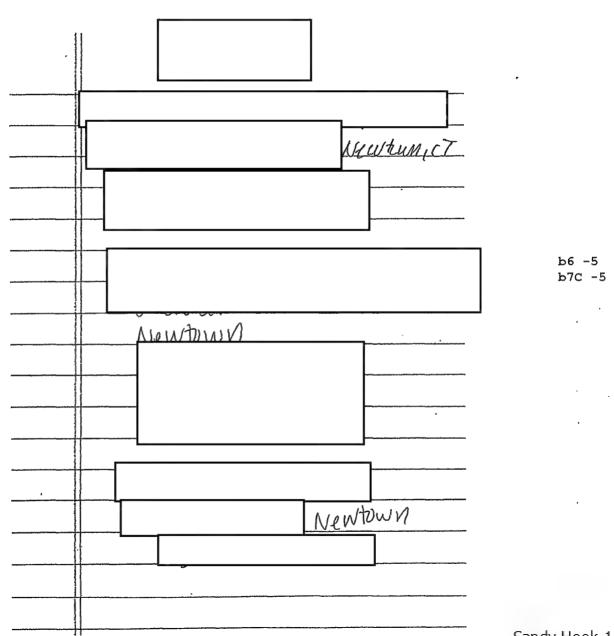
The taller Knows nev b6 -5, 6 b7C -5, 6 Didnt utanym inhans -word tell people wastarre b6 -2 b7C -2

<u>ب</u>	
	Adam was into japanere
<u> </u>	teenno music
	Shi got all her money from the diverse -she had season rows to red sex
	Annd gam
	heard 7-3 shuts-thught 1+ was abouter really
	Closs h his house

b6 -2, 6 b7C -2, 6

Soud Lanza did not WINC & SCHOO! - did not workatan www talking about funs Confuntational

b6 -6 b7C -6



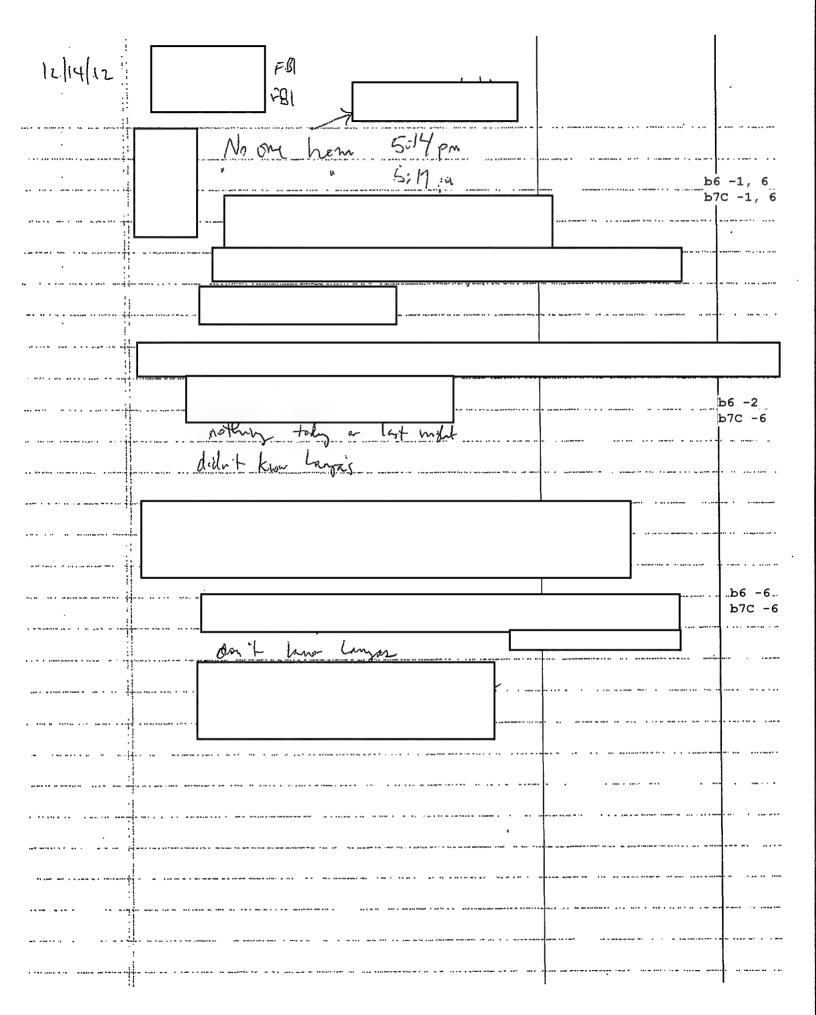
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### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/17/2012</u>	
Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	
No one was present at the address as of 5:14pm b6 -1	
: No one was present at the address as of 5:17pm	
number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, and provided the following information:	1, 6 -1, 6
word not remitted when one minds remitty, the responsible and a land and a land	-6 C -6
1190119	-1, 6 -1, 6
1	-6 C -6
was interviewed by Special Agent  and Special Agent  After being advised as b6 -1  to the nature of the interview and the identities of the interviewing b7C -  agents, provided the following information:	-
l lata	6 -6 7C -6
home telephone number	6 -6 7C -6
vestigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
le # 4-NH-2619946 Date drafted 12/17/2012	.6 1
	o6 -1 o7C -1
as document contains neutre recommendations not conclusions of the rot. It is the property of the rot and is loaned to your agency, it and its contents are not	

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 Page 2 of 2 , On were interviewed by cellular telephone number b6 -1, 6 and Special Agent After Special Agent b7C -1, 6 being advised as to the nature of the interview and the identities of the provided the following interviewing agents, information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



4-NH-2619946

File#

bу



### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/17/2012
date of birth, and
date of birth, of Sandy
Hook, Connecticut, 06482, home telephone number cellular b6 -6
telephone of and cellular telephone of b7C -
were interviewed telephonically. After being advised of the
identity of the interviewing Agent and the nature of the interview, the
's provided the following information:
There was a trail to the state forest adjacent to their neighborhood
where took her dogs twice a week. Generally did not see anyone
when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM
Diane was coming back from her walk while on the phone
and she saw a man in an orange poncho sitting up on a hill. The man b6 -5, 6
looked like he was contemplating believed the man to be a hunter, b7C -5,
however, she thought it was strange that a hunter would be out at 1:00 PM
when they are usually hunting at dawn or duskdid not have any
further description of the man and did not see any weapons near the man but
mentioned that she thought Adam Lanza was not as thin as the photo that was
going around of him.
take a longer hike usually once a week on Sunday. On
Sunday December 9, 2012, and were hiking in the state forest
and they took a trail that they had not previously taken. About 1.5 miles
from their home they noticed a double tent with a tarp over it and some
other items that appeared to be there for quite some time. The odd part
about this trail was that it looked like it at just been cleared with a b6 -6
lear blower as usually the trails are covered with leaves. This trail was
in the same general vicinity of where saw the man in the orange
poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was
still in the same place and the trail still looked like it had recently
been cleared and the train string rooked true to had recently
weapons from their vantage point of the tent.
restingtion on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)

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Sandy Hook-117

b6 -1 b7C -1

Date drafted

12/17/2012

42.0 to \$1000000000000000000000000000000000000	
	sal lava
	12/10/2012
	hairth and
	trail to state taxest
	takes Dogs there 2x week
1	generally never sees anyone
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	musdey 12 13 coming byck
·	alking to .
	a man in an arring pencho
	Stringup on hill ~ I pm
	who would be hunting at 1??
	usually duskldaum
	1 0002
	be 1 b last decreation describe
	hard to tell description-doesn+
	Think Adam is as thin as
VII	picture showing
'	

b6 -5, 6 b7C -5, 6

different area than where saw man
- last Sunday 12/9 comingback on a trail of that had been craved are someone had
-Saw double tents w/ tump
tident 12116 noone trace
man in array pancho sitting there can templating
- ded not see a rifleggen

I TOTAL	
To       Bent: Sun Dec 16 17:18:50 2012       Bent: Sun Dec 16 17:18:50 2012         Subject: Fwd: Campsite in woods       Bent: Sun Dec 16 17:18:50 2012       Bent: Sun Dec 16 17:18:50 2012	
Special Agent	
We live a in Sandy Hook, You and your partner visite our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pas on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked to we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about it today. I am attaching a photo I took of the site.  In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a go on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.  It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this splease contact us. my cell is my wife cell is	rail b6 – b7C
Date, Dati, Dec 10, 2012 at 4.33 11vi	6 -6 7C -6

b6 -6 b7C -6



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### FEDERAL BUREAU OF INVESTIGATION

			•		Date of entry _	12/17/2012	<del>_</del>
	d	ate of bir	th	was inte	rviewed at	: her	
residence l					present du		·b6 -6 b7C -6
interview w				and		After	b7D -1
_				lewing Agent			
the intervi	ew [	and	brovided	d the follow:	ing inform	mation:	
(Agent Note	r	eguested t	he identiti	es of		be	b6 -6
protected.	Henceforth,	w	ill be refe	rred to as th	ne Reporti	ing Party	b7C -6
(RP) and		(B1) a	nd	(B2). End No	te)		b7D -1
							b6 -5 b7C -5 b7D -1
							b6 -6 b7C -6 b7D -1
							b7C -6 b7D -1
							_
Investigation on 12/14	/2012 at		United State	s (In Person)		1	- b6 -1, 6
File# 4-NH-261994	<del></del>				Date drafted	12/17/2012	b7C -1, 6
hv					_ Date dianed _		b7D -1
1V I	I						

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4-NH-2619946 Serial 18

FD-302a (Rev. 05-08-10)

4-NH-2619946 Continuation of FD-302 of Interview of	On 12/14/2012 , Page 2 of 2	b6 −6 b7C -
		ъ7D -
		b6 -3
		ъ7С - . ъ7D -

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.



### FEDERAL BUREAU OF INVESTIGATION

. Date of entry 12/15/2	012
On 12/14/2012, contacted FBI New Haven regarding cellular telephone number e-mail	b6 -2, 6 b7C -2, 6
address was advised of the identity of the interviewing Agent. He provided the following information:	
	b6 -2 b7с -2
	b6 -2, 6
	b7C −2, €
advised	
would provide law enforcement with all necessary information regarding	b6 −2, 6 b7C −2, 6
•	

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946

by Date drafted 12/15/2012
bfC -1

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| From: Sent: To: Subject: Attachments:  Friday, December 14, 2012 4:40 PM   •                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
|                                                                                                                                                                                                                      | b3 -1<br>b6 -1, 6<br>b7C -1, 6 |
| Cei                                                                                                                                                                                                                  | ,                              |
| Sent with Good (www.good.com)                                                                                                                                                                                        |                                |
| From: Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time To: Subject: Re: (No Subject)                                                                                                                   | b3 -1<br>b6 -1, 6<br>b7C -1, 6 |
| for the subpoena, who is it being served on and what is the full corporate address? Thanks                                                                                                                           | <i>,</i>                       |
| From To: Sent: Fri Dec 14 16:22:29 2012 Subject: FW: (No Subject)                                                                                                                                                    |                                |
|                                                                                                                                                                                                                      | b6 -1, 2, 6<br>b7C -1, 2, 6    |
| Cell                                                                                                                                                                                                                 |                                |
| My contact info                                                                                                                                                                                                      |                                |
|                                                                                                                                                                                                                      | ·                              |

# Sent with Good (www.good.com)

Original M				a. 1 1m	
Sent: Friday, I	December 14	., 2012 04:18	3 PM Eastern	Standard Tin	ne
Subject:					_

b6 -2, 6 b7C -2, 6



## FEDERAL BUREAU OF INVESTIGATION

### **Evidence Log**

Event Title: (U) interview	ew <b>Date:</b> 12/17/2012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
	Elementary School on St, Sandy Hook, CT-Victim
	b7E -1
Acquired By: on 12/14/2012	ъ6 -1 ъ7С -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2
interview conducted on 12/	14/2012, in b7E -6
Item Type Description (U) inter	wiew conducted on 12/14/2012, b6 -2 b7C -2
Acquired On: 12/17/2012	b7E −6

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## **FEDERAL BUREAU OF INVESTIGATION**

### Evidence Log

Event Title: (U)	interview	Date:	12/17/2012	
Approved By: SSA				b6 -1, 6 b7C -1, 6
Drafted By:	•			
Case ID #: 4-NH-2619946		ementary School St, Sandy Hook,	CT-Victim	
				b7E -1
Acquired By: on	12/14/2012			b6 -1 b7C -1
Acquired From: (U) Self genera	ated			
Receipt Given?: No				
Holding Office:	]		٠	
Details:				b6 -6 b7C -6
interview conduct	ed on 12/14/201	.2, in		b7E −6
Item Type Description (U)	interview c	onducted on 12/	14/2012, in	b6 -6 b7C -6 b7E -6
Acquired On:	12/17/2012			_
				·

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7C -6



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/2012	
	5 -1, 2 C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E −1
Acquired By: on 12/14/2012	b6 -1, 2
Acquired From: (U	b7C -1, 2
Receipt Given: No	
Holding Office: NEW HAVEN	٠
Details:	
	b6 -2 b7C -2
Item Type  Description  (U)  Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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# **FEDERAL BUREAU OF INVESTIGATION**

### **Evidence Log**

Event Title: (U) Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:n 12/14/2012	b6 -1, 2
Acquired From: (U	b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type  (U)  Acquired On: 12/14/2012 Located By: Location Area:	b6 -2 b7C -2
Specific Location:	b7E -6

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Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 −2 b7С −2



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/2	2012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act. OO:NH	.m
	b7E -1
Acquired By: on 12/14/2012	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 −2 b7c −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# FEDERAL BUREAU OF INVESTIGATION

### Evidence Log

Event Title: (	J)		Date:	12/17/2012	
Approved By: SS.	A		•	b6 -1, 2 b7C -1, 2	
Drafted By:				4	
Case ID #: 4-NH	-2619946		mentary School t, Sandy Hook,	CT-Victim	
					b7E -1
Acquired By:	on	12/14/2012			16 1 0
Acquired From:	(T				b6 -1, 2 b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 −2 b7С −2
Item Type	Description (U)				
	Acquired On: Located By: Location Area: Specific Locat				b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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# **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

Event Title: (U)	Date: 12/1	7/2012
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Vio Firearms Act. OO:NH	ctim
		b7E −1
Acquired By:	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7С -2
Item Type  Description (U)  Acquired On: Located By: Location Are Specific Loc	: 12/14/2012 ea:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U Re: 4-NH-2619946, 12/17/2012 b6 -2 b7C -2

*** *** 



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U)	Date:	12/17/2012	•
Approved By: SSA  Drafted By:	]	b6 -1, 2 b7C -1, 2	
Sa 12 Ei	UNSUB(S) Indy Hook Elementary School Dickinson St, Sandy Hook, rearms Act.		· .
			b7E -1
Acquired By: on 12/	/14/2012		
Acquired From: (U)			b6 -1, 2 b7C -1, 2
Receipt Given?: No			
Holding Office: NEW HAVEN			
Details:			
			b6 -2 b7С -2
Item Type Description (U)	•		
Acquired On: 12, Located By: Location Area: Specific Location	/14/2012 n:		b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U) Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

44



### FEDERAL BUREAU OF INVESTIGATION

### **Evidence Log**

Event Title: (U)	Date: 12/17/2	2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1,	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victorian Act. OO:NH	i.m
		b7E -1
	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7C -
Item Type  Description (U)  Acquired On Located By: Location Ar Specific Lo	n: 12/14/2012 Cea:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: ·(U) Date: 12/17/20	012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victing Firearms Act. OO:NH	n
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	]
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Search Warra	Date: 12/17/2012
Approved By:  Drafted By:	b6 -1, 2 b7c -1, 2
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH
	b7E -1
Acquired By:	on 12/15/2012
Acquired From: (U) United State	b6 -1, 2 b7C -1, 2
Receipt Given?: Yes	
Holding Office: NEW HAVEN	
Details:	
Evidence seized from 12/14 through 12/15/2012.	b6 -2 b7C -2
Item Type Description	

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Title: (U) Search Re: 4-NH-2619946,	warrant Executed At 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

rch Warrant Executed At 46, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

	UNCLASSIFIED	1.6
Title: (U) Sear Re: 4-NH-261994	ch Warrant Executed At 6, 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)  Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

earch Warrant Executed At 9946, 12/17/2012	
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/201 Located By: Other Locator: Location Area: ROOM E Specific Location:	D/E -6

## UNCLASSIFIED//FOUO-



## **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

Event Title: (U//FOUO)	Evidence from Date: 12/17/20	012
search		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -7
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victin Firearms Act. OO:NH	n
		b7E -1
Acquired By:	on 12/15/2012	
Acquired From: (U/ <del>/FOUO)</del>		b6 -1, 2 b7C -1, 2
Receipt Given?: Yes		
Holding Office: NEW HAVEN		
Details:		
The purpose of this communicatevidence to NH Evidence Control	cion is to submit the following items of	: 
		-
		b7E −6

UNCLASSIFIED//FOUC-

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UNCLASSIFIED//FOUO b6 -2 Title: (U/<del>/FOUO</del>) Evidence from consent b7C −2 . search b7E -7 Re: 4-NH-2619946, 12/17/2012 Item Type Description (U//FOUO) Acquired On: 12/15/2012 Receipt Number: 28 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: Room J and Room Q Specific Location: (U/<del>/FOUO)</del> Acquired On: 12/15/2012 b6 -1, 2 b7C -1, 2 Receipt Number: 29 b7E -6 Located By: Other Locator: Location Area: Room J Specific Location:

UNCLASSIFIED//FOUC

FD-302 (Rev. 5-8-10)



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	
date of birth of Sandy Hook, Connecticut, 06482, was interviewed at his residence.  After being advised of the identity of the interviewing Agents and the	ъ6 -6 ъ7С -6
nature of the interview, provided the following information:  knew that the Lanza's were divorced. knew Adam	ъ6 -5, 6 ъ7С -5, 6
Lanza.	
never really saw the Lanza's.  did not see or hear anything unusual on 12/14/2012.	b6 -6

Investig	ation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	n)
File#	4-NH-	2619946			·				Date	e drafted	12/16/2012
ьу		· · · · · · · · · · · · · · · · · · ·									

b6 -1

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	I KNOW NIMINI
	Mrew Son (20)
·	new SM (20) neverally saw Lanzas
	- vid not see anything
L	

b6 -5, 6 b7C -5, 6



### FEDERAL BUREAU OF INVESTIGATION

by .	b6 −1 b7C −1
File # 4-NH-2619946 Date drafted 12/17/2012	_ 1.0 1
Investigation on 12/14/2012 at Houston, Texas, United States (Phone)	
ADAM LANZA, thus nullifying his thought that had prior knowledge.	b7C -2, 5, 6
later found out that the shooter was not but	b6 -2, 5, 6
	•
advance knowledge of the shootings could not access Facebook account, it had been locked out.	,
	b6 -5, 6 b7C -5, 6
post said, "This can only turn out awesome."	
to the "trench coat mafia" and the Columbine HS shooters. final	_, _, _,
thought he was referencing a violent video game also made reference to wearing a trench coat thought this was similar	b6 -2, 5, 6 b7C -2, 5,
The comments said, "Looks like you're dressed like and assassin."	
There were a number of posts on Facebook page by	
because that was similar to what the should in or was wearing.	
wearing all black clothes and sunglasses found this suspicious because that was similar to what the shooter in CT was wearing.	
changed his Facebook avatar on 12/08/12. The new photo was of a maie	o7C -2, 6
He looked up Facebook account and noticed that nad	o6 -2, 6
he thought from the news was the shooter.	b7C -2
At the news of the shooting, he began doing his own research of the	b6 -2
	<b>-</b>
	b7C -6
	b6 -6
following information:	
interviewing Agent and the nature of the interview, provided the	
interviewed telephonically. After being advised of the identity of the	. b7C -6
date of birth (DOB) residence address  Texas, cellular telephone number was	b6 -6
data of Mark (BOD)	1
Date of entry $\frac{12/17/201}{2}$	<u>Z</u>
Date of entry 12 /17 /2019	2

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FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/11/2012
	home telephone number
residence address	Sandy Hook, Connecticut, was . b6 -1, 7
interviewed at her residence b	
	eing advised of the identities of the
interviewing Agents and the na	
following information:	,
father, SA examined the cal	received a threatening phone call. ler ID for the home telephone number,
12:20pm, from telephone number her father, answered t substance, "I'm Adam Lanza, I' caller and ended the call. The	he first call and an unknown male said in b7C -7
with the caller, the caller st	stated the caller on the first and you are going to be dead." After arguing b6 -1, 7 ated, "No, I'm really going to kill you." b7C -1, 7 at have a noticeable accent.

Investig	ation on	12/16/2012	at	Sandy	Hook,	Connecticut,	.United	States	(In Pers	on, Phone)
File#	4-NH-	2619946				4			Date drafted	12/17/2012
by										

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b6 -1 b7C -1

12/16/12	
1	646-843-7000
	Talline
	12:30 m
, ,	12:14, 16, 12:20
	Personal State of the Administration of the
	answered
	Adam Lenze. I'm goly to kell you > orgunt, ende coll  15 cm 2 cm 2 cm harry po
	15 all de 72 all hayyo
*** **********************************	m fin
	home phone alled
6/20	I'm AL and you are going to behard
	no and Good
	- no I'm rolly got to lellyon

b6 -7 b7С -7

Investigation on

File#

by

4-NH-2619946



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

date of birth residence  address Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was date of birth After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7С -6
and have lived at for the past years.	¯b6 -5, 6 b7C -5, 6
and didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. and never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.	ъ6 -6 ъ7С -6
On December 14, 2012, was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am left home early in the morning and returned home at noon on December 14, 2012.	b6 -6 b7C -6
	ъ6 −5 ъ7С −5
mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. didn't know who the kid was or where he came from.	Ь6 -6 Ь7С -6
,	

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12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

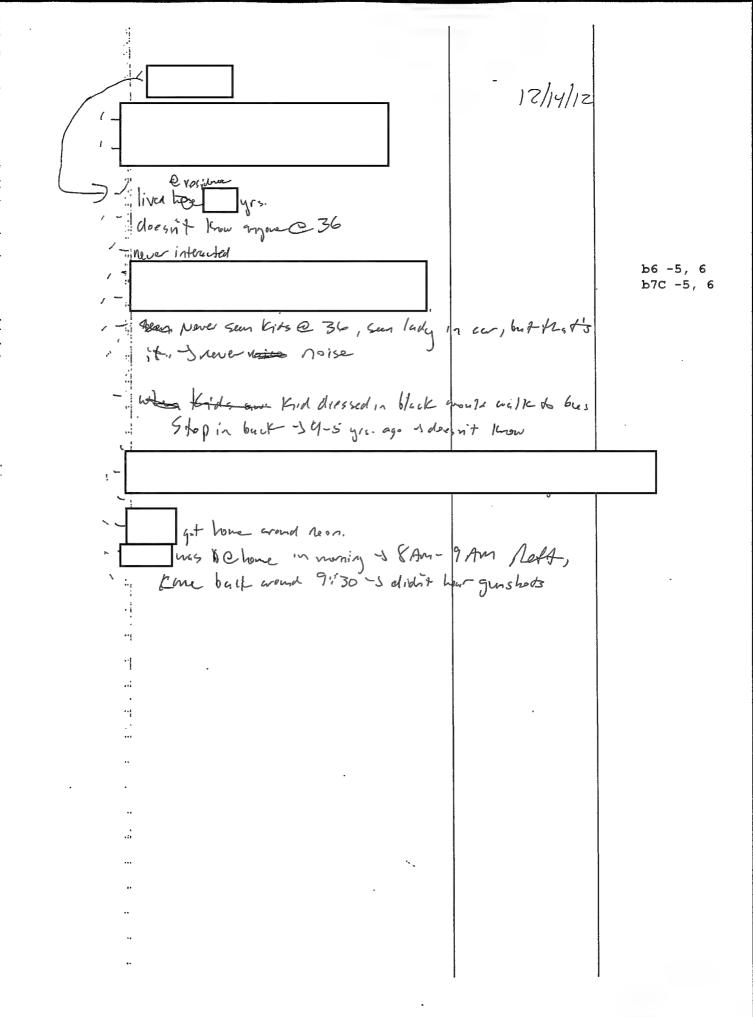
Sandy Hook-168

b6 -1

b7C -1

Date drafted

12/17/2012





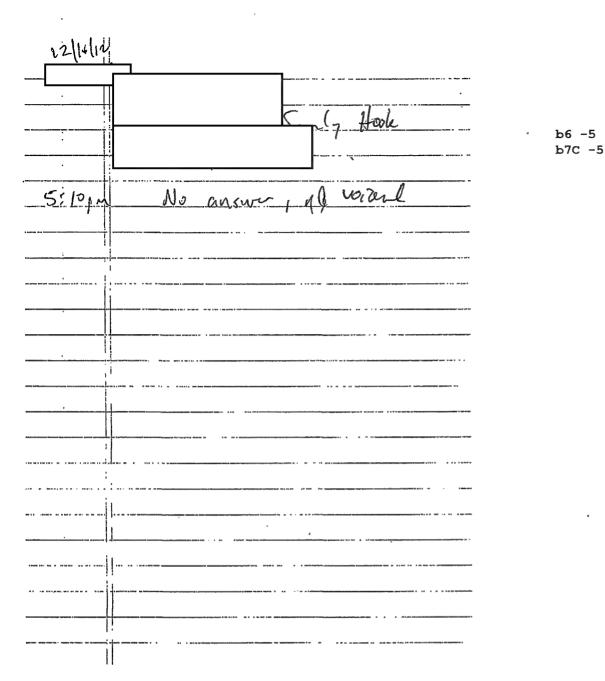
#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012	<u>:</u>
Special Agent (SA)	and SA	·
attempted to interview	on 12/16/2012 at 5:10pm at his	b6 -1, 5
residence	Sandy Hook, Connecticut, telephone number	b7C -1, 5
No one answ	ered the door and no one answered the home	·
telephone, which could be	heard ringing in the house. There was no way to	
leave a voicemail.		

Investigation on	12/16/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Person	n, Phone)
File# 4-NH	-2619946							Date drafted	12/17/2012
by								.,	

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b6 -1 b7C -1



FD-302 (Rev. 5-8-10)

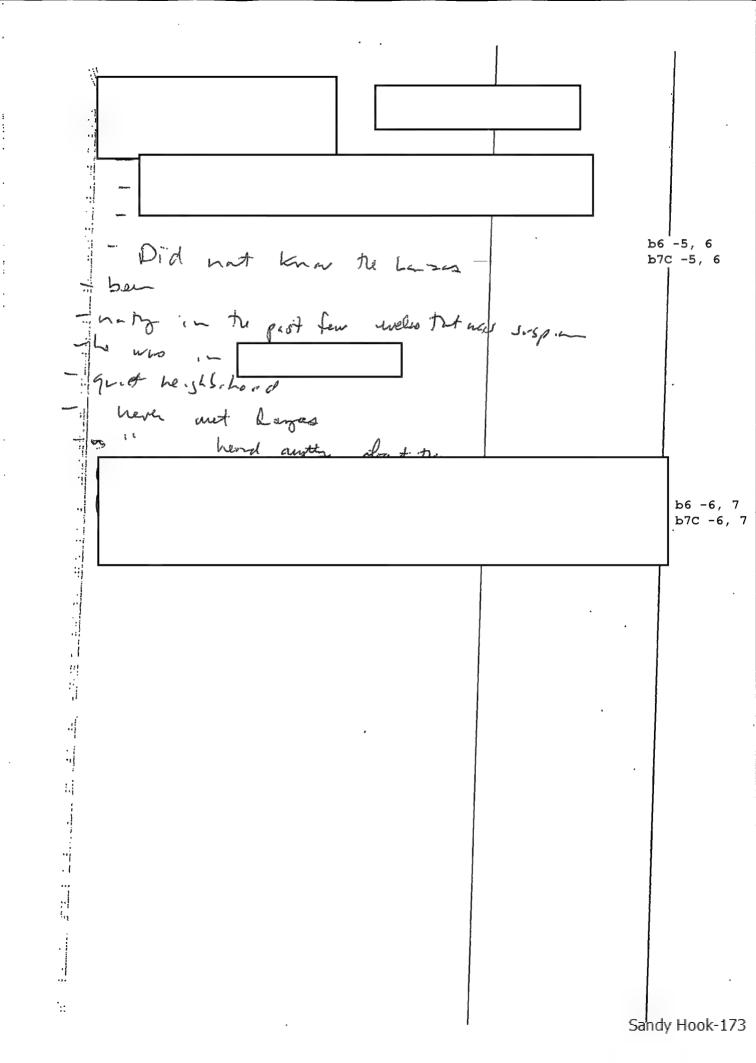


#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	. b6 −6 b7C −6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	ь6 -6, 7 ь7с -6, 7
advised that he would be willing to cooperate further as it was deemed necessary.	Б6 -6 Б7С -6

Investi	gation on	12/14/2012	at	Sandy Hook,	Connecticut,	United	States	(In Perso	n)
File#	4-NH-	2619946						Date drafted	12/17/2012
by									

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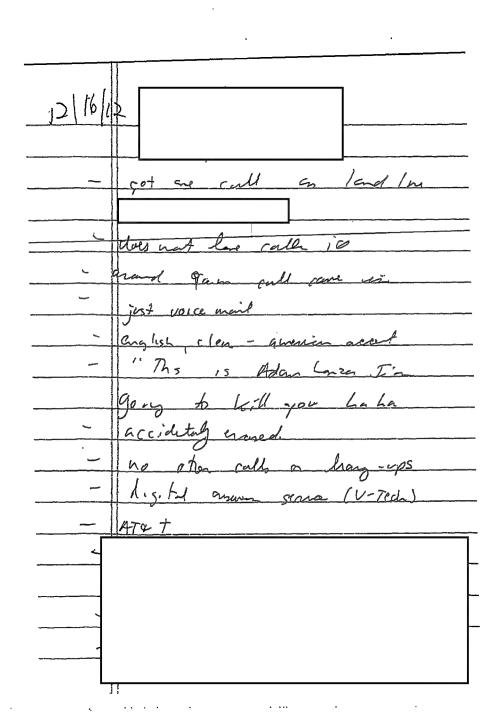
#### -1 of 1-



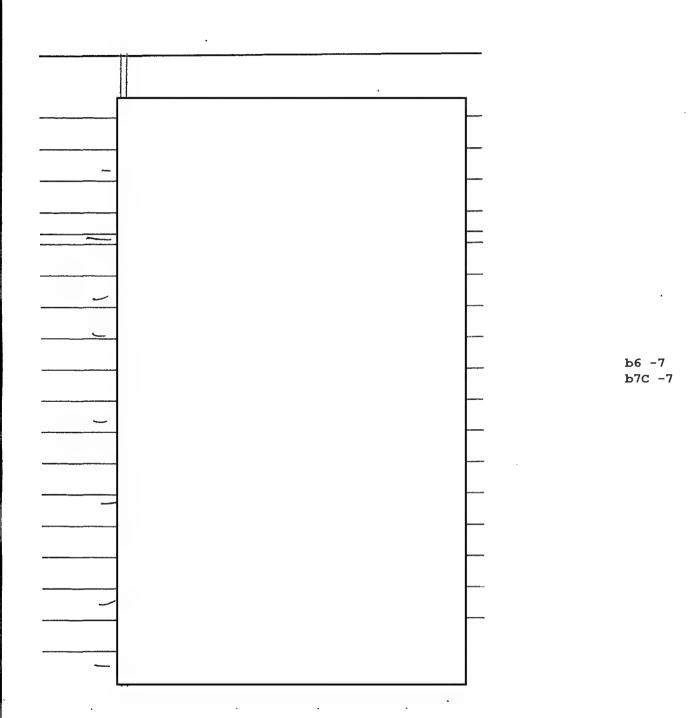
#### FEDERAL BUREAU OF INVESTIGATION

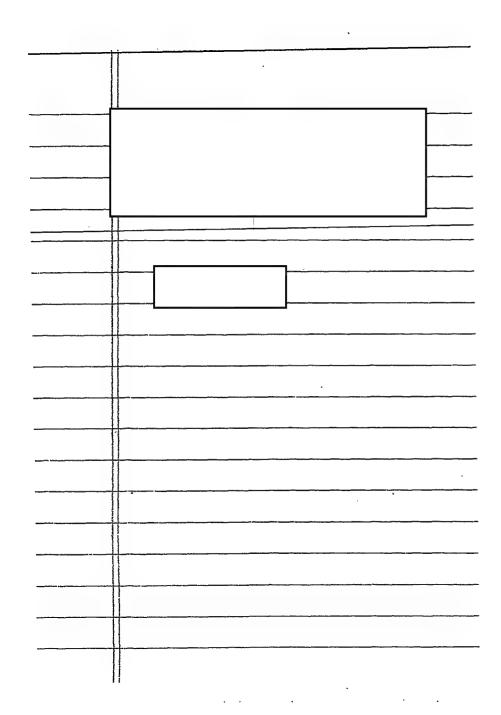
	Date of entry 12/11/2012
Newtown, Connecticut, was interviewed a being advised of the identities of the interviewing A of the interview provided the following information	gents and the nature
On December 16, 2012, an unidentified male left a answering machine at approximately 9:00am. This is ADAM LANZA, I'm going to kill you. hahaha." erased the voicemail message did not receive phone calls on December 16th.	he voicemail stated, accidentally
advised	
advised that she would be willing to coope deemed necessary.	erate further as it was
tigation on 12/16/2012 at Newtown, Connecticut, United States	
4-NH-2619946	Date drafted 12/17/2012

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b6 -7 b7C -7





b6 -7 b7C -7

by

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

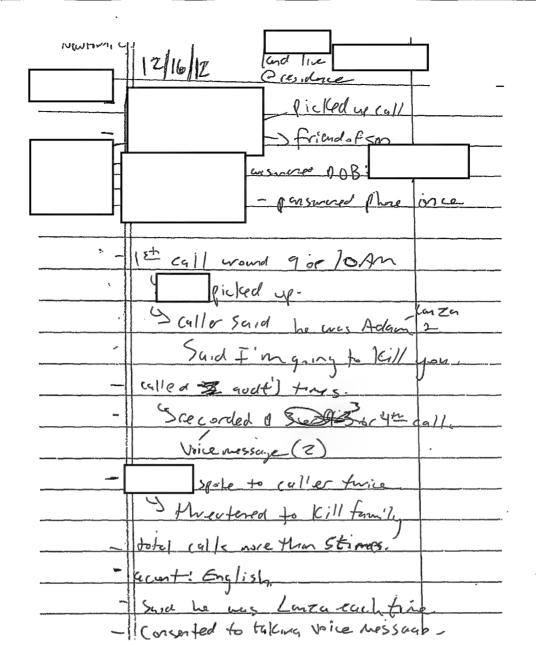
File# 4-NH-2619946		Date drafted 12/17/2012	b6 -1
4 24 2610046	at at a state of the state of t	10/17/2012	•
Investigation on 12/16/201	2 at Newtown, Connecticut, United States (I	n Person)	•
		•	
deemed necessar	ey.		b7C -7
advise	ed that he would be willing to cooperate	further as it was	b6 -7
-	self as ADAM LANZA.	, one canaca	DIC -I
	amily received more than five threatenin 012. The caller spoke English. Each time		b6 -7 b7C -7
caller some que	estions and the caller was responsive.		
caller. The cal	wered the telephone twice and spoke to taller threatened to killfamily.		b6 -7 b7C -7
	and the belowhere but as and englished to	he unidentified	
Blackberry. The file.	e recording will be preserved and mainta	ined in the case	,
	left by the unidentified caller. SA ages with his Federal Bureau of Investig	recorded	o7C -1, 7
Administrative	note: consented to the Agen	ts recording the	o6 <b>-1</b> , 7
	amily received additional telephone call unidentified male left two threatening		•
going to kill y			
the telephone.	The caller identified himself as ADAM L		b7C -7
	mily received a threatening telephone control December 16, 2012.	all between 9:00am end of answered	b6 -7
	ollowing information:		
	gents and the nature of the interview, the		
children, of birth	date of birth and After being advised of the ide	nd date entities of the	
interviewed at	his residence. Also present during the	interview were	□ b6 -7 b7C -7
И	date of birthresider lewtown, Connecticut, home telephone num	nce address was	
	¬ — —	•	_
		Date of entry 12/17/2012	_

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Sandy Hook-178

b7C -1

FD-302a (Rev. 05-08-10)



b6 −7 b7С −7

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to intervi	Date: 12/18/2012	
To:		
From: NEW HAVEN NH-7 Contact:		b6 -1, 6 b7C -1, 6
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) Lead to intervent for the Newtown, CT school sy		b6 −6 b7C −6
		b7E -1

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

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#### UNCLASSIFIED

Title: (U) Request to interview	ъ7С -
Re: 4-NH-2619946, 12/18/2012	•
In connection with the investigation into the attack on the Sandy	
Hook Elementary School on 12/14/2012, Connecticut State Police is	
requesting FBI assistance in interviewing former	b6 -6
for the Newtown, CT school system. has been interviewed	b7C -6
by numerous media outlets and claims extensive knowledge of the	
suspect, Adam Lanza.	
	•
·	
	b6 -6
	b7C −6
	<b>b</b> 7 <b>E</b> −3

UNCLASSIFIED

b6 -6

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/18/2012	
On December 17, 2012	was contacted at his place of	
employment,		<b>b</b> 3
	After being advised of	b6
the identity of the Agent,	was served with Federal Grand Jury	b7C
subpoena number	issued by the United States District Court	
for the District of CT		

| New London, Connecticut, United States (, Other (Subpoena | 12/18/2012 at Service)) | Date drafted | 12/18/2012 | b6 -1 | b7C -1

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place: United States Courthouse	Date and Time:	
141-Church Street New Haven, CT 06510		
•	The state of the s	
Date:	CLERK OF COURT	
December 15, 2012	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephon equests this subpoena, are:	e number of the United States attorney, or assistant United States attorney, who	

PROOF O	r sérvice	
This subpoens for (name of individual of organization) was received by me on (date) 12 15 12	e named person as follows:	b3 -: b6 -! b7C
	on (date) [2/17/12; or	]
I declare under penalty of perjury that this information	ion is true.	
Date: 12/17/12	Franca nume and mise Pecial agent	b6 -1 b7С -
Additional information regarding attempted service, etc:	2 Union Plaza Ste, 301 New London, Server's culdress CT 06320	



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/18/2012	
On December 17, 2012,	Special Agent (SA)		served	<b>L</b> 2
	Federal Grand Jury subp	oena number		. b3 b6 b7
issued by	the United States Distr	ict Court for	the	D7

Investigation	on on	12/18/2012		Connecticut,	United States	(, Other	(Subpoena
File# 4-	-NH-2	619946	•			Date drafted	12/18/2012
by							And the second

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Sandy Hook-188

b6 -1 b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

	Dioli	not of Connecticut	
	SUBPOENA TO TE	STIFY BEFORE A GRAND JURY	
To: below officer	to appear in the to testify before the court's grand jury. When allows you to leave.	is United States district court at the time, date, and place shown you arrive, you must remain at the court until the judge or a court	b3 -1
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicab	You must also bring with you the following o	documents, electronically stored information, or objects (blank if not	b3 -1
Date: _	December 15, 2012	CLERK OF COURT	
157 Ch	e, address, e-mail, and telephone number of the this subnoena are: Personal appearance is date to: FBI S/A 600 State St. New Haven C	b6	-1 -1, 4 : -1, 4

2 Union Plaza Ste. 301, Now Landon Server's address CT 06320

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry12/18/2012
On December 17, 2012, Special Agent (SA)	served
	b3 -1
Federal Grand Jury s	ubpoena number b6 -1
issued by the United States Di	strict Court for the b7C -1
District of Connecticut, via FedEx.	

Investiga	ation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena		
File#	4-NH-2	2619946					·	Da	ate drafted	12/18/2012	16.4	
by						-					b6 -1 b7C -:	1

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UNITED STATES DISTRICT COURT for the District of Connecticut  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  elow to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court filter allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, C7 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	O 110 (Rev. 06/09) Subpoens to Testify Before a Grand Jury	
Fo:    Column		for the
low to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court licer allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not like black):	SUBPOENA TO	TESTIFY BEFORE A GRAND JURY
Ticer allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not policable):  December 15, 2012		
United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not discable):  December 15, 2012		this United States district court at the time, date, and place shown ten you arrive, you must remain at the court until the judge or a court
to. December 15, 2012	United States Courthouse 141 Church Street	Date and Time:
te: December 15, 2012	You must also bring with you the following with your wide.	g documents, electronically stored information, or objects (blank if not
Signature of Clerk or Deputy Clerk	nte: December 15, 2012	CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS

157 Church St., 23rd floor

New Haven CT 06510

Personal appearance is not required if documents are provided on or before the appearance 600 State St.

New Haven CT 06510

b3 -1 b6 -1, 4 b7C -1, 4

Additional information regarding attempted service, etc:

to be distributed outside your agency.

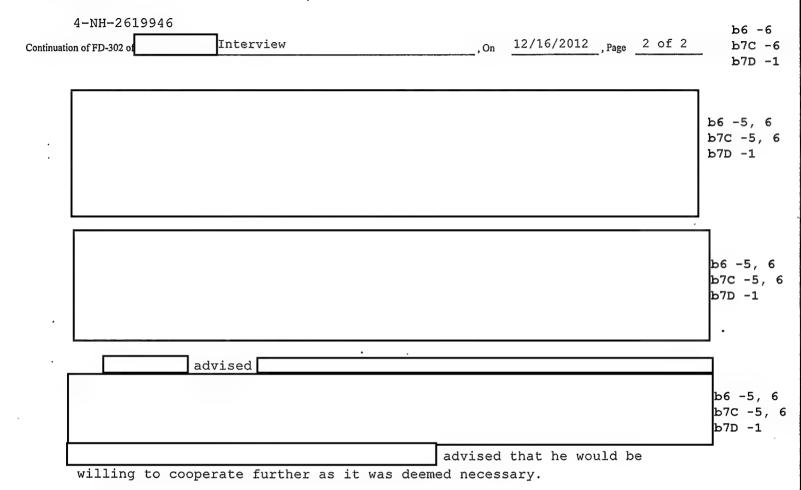


#### FEDERAL BUREAU OF INVESTIGATION

							Date of entry	12/18/2013	2
revea which and t	led the abo the anonym After he nature o mation:	ove nous be	tel t anonym informat call wa ing advi he inter		nformationnected ter their dentity	d to the note of the control of the	search of the telephone ohonically come interview the followi	number on ontacted ing Agent ng	b6 -6 b7C -6 b7D -1
birth		onfi	rmed his	identity ar	nd addre	ess and	l provided h	is date of	b6 -6 b7С - b7D -
									b6 -5, b7C -5, b7D -1
									b6 -5, 6 b7C -5, b7D -1
vestigation on le # 4-NH-	<u>12/16/2012</u> -2619946	at	Newtown,	Connecticut,	United	States	(Phone)	12/18/2012	_
			1		<u>, 4444,44,</u>		m- www 400 200 2 m/ M	<u> </u>	— b6 -1 b7С -

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Sandy Hook-200 4-NH-2619946 Serial 44



#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		,
Drafted By:	•	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amt: in the case file.	rak train ticket information related to	
		b6 -2 b7C -2 b7E -1
Enclosure(s): Enclosed are the  1. (U) Amtrak Tickets for	following items:	
Details:		•
On 12/17/2012, Security Team, NJTTF, telephon	Amtrak Police Department, Rail e advised that	
		b6 -2, <b>4</b> b7C -2, <b>4</b>

UNCLASSIFIED

no one home.



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December b6 -5, 6 14, 2012. The addresses covered in this summary of the canvass were homes b7C -5, 6 number and Newtown, Connecticut: date of birth date of birth would not and b6 -6 know any of the residents at 36 Yogananda Street even if they saw pictures b7C -6 of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today. frequently walks the neighborhood and has noticed that the b6 -6 residents of 36 Yogananda Street always have many empty bottles of bottled b7C -6 water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 The telephone number for the home is b7C -6 There was no response to Agents knocking on the

door and ringing the doorbell of this address. It appeared that there was

Investigation on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH-	2619946							_ Date drafted	12/18/2012
by								<u></u>	

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Sandy Hook-204

b6 -5

b7C -5

FD+302 (Rev. 5-8-10)



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7C -6
and have lived in this house for approximately years.	b6 -6 b7C -6
Neither nor knew NANCY LANZA (NANCY) very well.  NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.	b6 -6 b7С -6
and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.	b/C -6
At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately.  did as she was instructed by the police, and only returned to her home in the early evening.  date of birth residing at  was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.	b6 -5, 6 b7C -5, 6
Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)  File# 4-NH-2619946 Date drafted 12/17/2012	- - - b6 -1

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#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	<b>-</b>
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that stated on his Facebook page that	•
ADAM LANZA and were his heroes. thought that	
was friends with the LANZA brothers on Facebook. also observed a	
Facebook conversation between and another individual on Facebook. In	
the conversation told the individual that he was moving to Canada	b6 -5, 6
and that if everything would have worked out, they would have made a lot of	b7C -5,
money. was not certain if those statements were related to the	
LANZA brothers. eventually removed those comments from his Facebook	
wall also had a picture of on his Facebook page.	•
thought that lived in Connecticut at one time, but she	
was not certain. has never met in person, but she	
believed that he currently resided in Indiana.	
advised that she would be willing to cooperate further as it	b6 -6 b7C -6

Investigation on	12/15/2012	at	Bridgeport,	Connecticut,	United	States	(In Perso	n)
File# 4-NH-	2619946				•		Date drafted	12/17/2012
by								

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b7C -1

b6 -1

; ;	;	
12/15/12		
teleplant	5thts text Cayos are hours	
• .	- Brancusta SI+   x frie	d -t (' Man B) (wada
:	" It everyty would and, they would have " Proposed Prose Comments from Fis wall	starpart of A. > Grizes?
	- Payet rat laid in CT & new met in pom, let boles h	sego some truy
	*** *** *** *** *** *** *** *** *** **	
		·
		Sandy Hook-207

to be distributed outside your agency.

# OFFICIAL RECORD Concerns prospers base openy spect As signified to see or writer by a contest fill exemption order.

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/201	.2
date of birth (DOB)  was interviewed at  After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
	b6 -5, 6 b7C -5, 6
Worcester rifle range to shoot Adam's two rifles.	_ ⊐
Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown Hi School where he completed 9th grade and then Nancy thought it w best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and	as b6 -6 b7C -6
nvestigation on 12/14/2012 at United States (In Person)	 b6 -1, 6
File # 4-NH-2619946	ь7c -1, 6

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4-NH-2619946 Serial 49

	4-NH-2619946	b6 -6
Continu	ation of FD-302 of	b7C -6
	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
		5 -5, 6 C -5, 6
	November 2012 Nancy	b6 -6 b7C -6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam would took  Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. Pever knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range.  did not know how or why Adam became involved in firearms as a hobby.	b6 -6 b7C -6
	never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 -6 b7C -6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 -6 b7С -6

4-NH-26199	946				b6 -6
Continuation of FD-302 of		,0	n 12/14/2012, Page	3 of 3	b7C -
his cell p	phone was 203-364-9879	∍.		•	
•					
Nancy woul	ld take care of all of	f Adam's needs. She	would shop for hi	m, cook	
*	do his laundry, and o		•		
	is room, nor was allow		m's room was his	personal	
space that	t no one else was allo	owed into.			b6 -
					b7C
	also r	mentioned that Adam	would sometimes s	leep on	
the floor	, or sleep without pil	llows and some o <u>ther</u>	strange behavior	s ·	
and Nancy	just accepted as part	t of the disease	said Adam nev	er	
. appreciate	ed what Nancy did for	him.			

by



#### FEDERAL BUREAU OF INVESTIGATION

File# 4-NH-	-2619946			Date drafted	12/18/2012	b6 -1, 6
Investigation on		at	United States	(In Person)		
			`			
						J
						b7C -5, 6
						b6 -5, 6
`						
						]
	Dunkin Donut and arrived	ts at at appr at his office at appr		Bank of Ame Sam.	rica Credit	
	Danielai a Daniela		eximately 8:50	purch	ased coffee	b6 -6 b7C -6
On 12	/14/2012	lefit his residence				•
		interviewing Agent and lowing information:	the nature of	f the interv —	iew,	
			.2. After bein	-	the	b6 -6 b7C -6
		date of birth (DC		residing a		]
				Date of entry	12/18/2012	-

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Sandy Hook-211 4-NH-2619946 Serial 50

n of FD-302 of	,On <u>12/14/2012</u> ,Page <u>2 of 3</u>	
	·	
		•
		6
	۵	7C
ADAM was diagnosed with Ashberger's Sy	yndrome, a form of autism, in	
approximately the 8th grade. He left h		
grade, and essentially became a "reclu	_	
playing video games all day. He attend Connecticut State University, but never		
Connections beads oneverbery, but never	01 40001404 1411 011101	
girlfriend, but is very "computer save	ADAM has no friends, no associates, no	
his computer. At some point ADAM works		
	job, including summer work while still	
ADAM has	ame very interested in firearms, and	
at one point considered joining the m	The state of the s	

Continuati	ion of FD-302 of	b6 -6 b7C -
:	.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet.	b6 −6 b7C −6
	advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally.	b6 -6 b7C -
	advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". could provide no explanation or motive for ADAM's actions.	b6 -6 b7C -
,		ъ6 -6 ъ7С -6

File#

by

# OFFICIAL RECORD

#### FEDERAL BUREAU OF INVESTIGATION

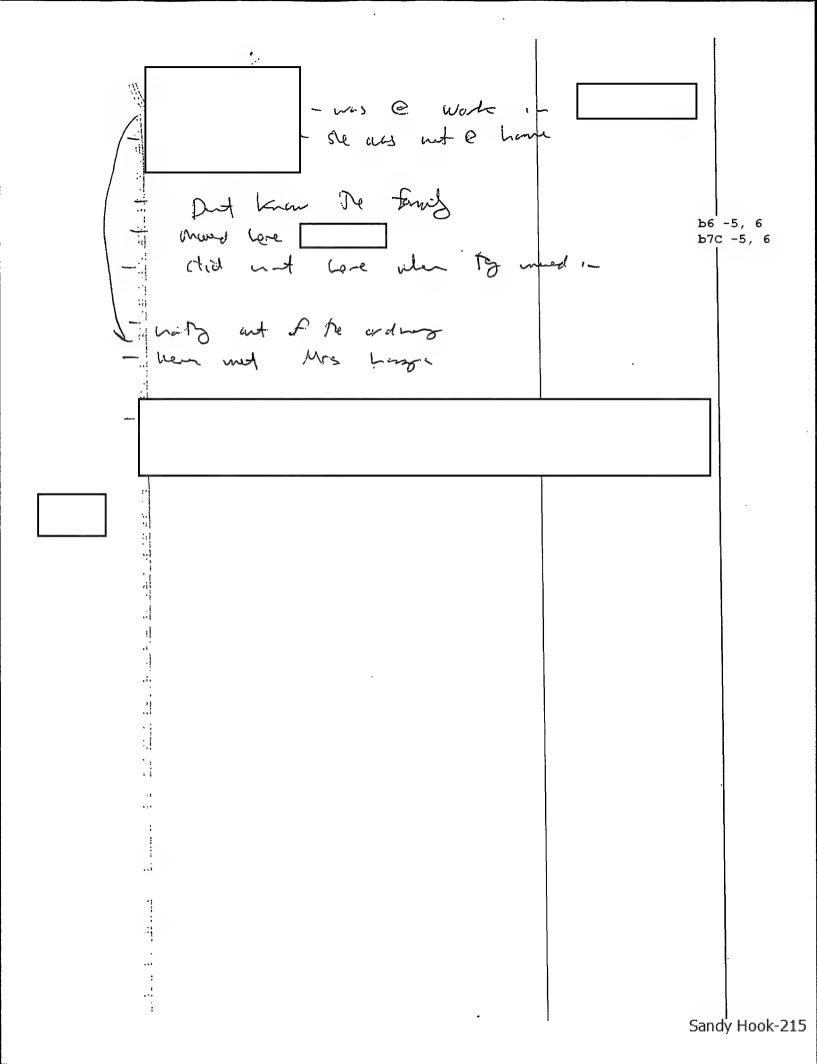
Date of entry <u>12/17/2012</u>	_
date of birth (DOB) residence address Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was  DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	ъ6 -6 ъ7С -6
and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.	b6 -6 b7C -6
and were not home on the morning of December 14, 2012.  They did not notice any suspicious activity in their neighborhood within the past few weeks.	ъ6 -6 ъ7С -6
	b6 -5, 6 b7C -5, 6
and advised that they would be willing to cooperate further as it was deemed necessary.	b6 −6 b7C −6
restigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
e# 4-NH-2619946 Date drafted 12/17/2012	

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b6 -1

b7C -1

Date drafted





#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:				b6 -1, 2
Approved By:				b7C -1, 2
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elemer 12 Dickinson St, Firearms Act. OO:NH		F-Victim _.	·
Synopsis: (U) To documen	tinfor	mation in case	file.	b6 -2 b7C -2
	·			b7E -1
Details:				
On 12/14/2012,				
	telephone number	ad	vised	
				ъ6 -2 ъ7с -
	,			



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information Date: 12/	17/2012
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School Dickinson St, Sandy Hook, CT-V Firearms Act. OO:NH	ictim
Synopsis: (U) To document case file.	information in t	b6 -2 b7C -2
		b7E −1
Details:		
On 12/14/2012, writer met	with provided the nformation	b6 -2, 6 b below b7C -2, 6
		b6 −2 b7C −2

Title: (U) Re: 4-NH-2619946, 12/17/2012	Information	b6 -2 b7C -2
		b6 −2 b7C −2
advised that records associated with requesting this information.	could be released with a su	b6 -2, 6 abpoena b7C -2, 6

**



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Agency Checks	Date: 12/17/2012	
From: NEW HAVEN NH-3 Contact:		
Approved By:  Drafted By:		.b6 -1 b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.	
Synopsis: (U) To document agent.  Details:	ncy checks in case file.	b7E −1
(U) NJTTF reports		
		b7E −3

Title: (U) Agency Checks Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

**



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date	: 12/17/2012
Title: (U) 12/15/12 Preservat	cion letter to	b3 -1 b7E -6
Approved By:		b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook Firearms Act. OO:NH	
<b>Synopsis:</b> (U) 12/15/12 Pres	ervation letter to	
		b3 -1 b6 -2 b7C -2

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C −4
Date	December 15, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



United States Attorney Connecticut

	57 Church St., 23rd floor ew Haven, Connecticut 06510	•	
	HONE: 203.821.3796 AX: 203.773.5373		
·	December 15, 2012		
	•		
			b3 -1
Do: Degreet for Processistion of Decords			b7E -6
Re: Request for Preservation of Records			
Dear			
Pursuant to Title 18, United States Code, Section 270 preservation of all stored communications, records, ar regarding the following screen names pending further	nd other evidence in your possession	,	
		b3	
		b6 b7C	
		b7E	-6
I request that you not disclose the existence of this rec	quest to the subscriber or any other person,		
other than as necessary to comply with this request. I in a permanent or temporary termination of service to			
	ation described below, please contact me as		b3 -1 b7E -6
soon as possible and before taking action.			
I request that you preserve, for a period of 90 days, the			
your possession in a form that includes the complete retrospectively. It does not in any way obligate you to	• • •		
arises after the date of this request. This request appli electronic or other form, including information stored			
ciccionic of other form, metading information stored	i on backup media, ii ayanabio.		
			b3 -1 b7E -6
		_	

		,	b3 -1 b7E -
you have questions regarding this request	, please call me at		
	Sincerely,		
	David B. Fein UNITED STATES ATTORNEY		b6 -4 b7C -4
	Assistant United States Attorney		



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

roim lype. Other		Date.	12/11/2012	
Title: (U) 12/15/12 Preservation	on letter to	]		b3 -1 b7E -6
Approved By:	_			b6 -1 b7C -1
Drafted By:				B/C I
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary S 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) 12/15/12 Preser	vation letter to			
				b3 -1 b6 -2 b7C -2 b7E -6



United States Attorney District of Connecticut

(203) 696-3000 1000 Lafayette Boulevard, 10th Floor Fax (203) 579-5550 Bridgeport, Connecticut 06604 December 15, 2012 VIA FACSIMILE b3 -1 b7E -6 Re: Preservation Letter Dear Sir or Madam: You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with b3 -1 b6 -2 b7C -2 b7E -6 You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise might alert any user of as to your actions to preserve the information described below, please contact me as soon as possible before taking action.

Page 2 of 2	]	b3 -1 b7E -6
I request that you preserve, for a periodurrently in your possession in a form that inconly retrospectively. It does not in any way of	od of 90 days, the information described below cludes the complete record. This request applies obligate you to capture and preserve new informations request applies to the following items, whether in on stored on backup media if available:	n
		b3 -1 b7E -
If you have questions regarding this r for your assistance in this matter.	request, please call me at Thank you	1
	Very truly yours,  DAVID B. FEIN  UNITED STATES ATTORNEY	b6 -4 b7C -4

ASSISTANT UNITED STATES ATTORNEY



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: OTHER	Date: 12/17/2012	,
Title: (U) 12/14/12 Preservation	on letter to	
Approved By:	•	b3 -1 .b6 -1
Drafted By:	·	b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/14/12 pres process:	ervation letter to prior to legal	b3 -1 b7E -6

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				
Fax				b3 -1 b7E -6
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510
	PHONE: 203.821.3796 FAX: 203.773.5373
	December 14, 2012 [—]
	b3 -1 b7E -6
Re: Request for Preservation of Records	
Dea	
Pursuant to Title 18, United States Code, Section preservation of all stored communications, reconstructions, reconstructions.	
regarding the following	tus, and other evidence in your possession
I request that you not disclose the existence of the	his request to the subscriber or any other person,
	nest. If compliance with this request might result
in a permanent or temporary termination of serv	vice to or otherwise alert any user of information described below, please contact me as
soon as possible and before taking action.	
I request that you preserve, for a period of 90 da	ays, the information described below currently in
your possession in a form that includes the comp	plete record. This request applies only
	you to capture and preserve new information that
arises after the date of this request. This request electronic or other form, including information s	* *

		ъ3
		b7
you have questions regarding this r	equest, please call me a	
	Sincerely,	b6 -
•	David B. Fein UNITED STATES ATTORNEY	<b>b</b> 7C
	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/201	12
Title: (U) Preservation Letter	to		
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	. •
Synopsis: (U) A letter issued	12/14/2012 requesting preserv	ation of	
			b3 -1

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant United States Attorney	Voice		 b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



	Connecticut .	
	157 Church St., 23rd floor New Haven, Connecticut 06510	
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 14, 2012	
		b3 -1
Re: Request for Preservation of Records		b7E -6
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding the following email account(s) pending	ds, and other evidence in your possession	
I request that you not disclose the existence of the other than as necessary to comply with this request in a permanent or temporary termination of services to your actions to preserve the infection as possible and before taking action.	est. If compliance with this request might result	b3 -1 b7E -6
I request that you preserve, for a period of 90 day your possession in a form that includes the comp retrospectively. It does not in any way obligate y arises after the date of this request. This request a electronic or other form, including information st	lete record. This request applies only ou to capture and preserve new information that applies to the following items, whether in	
		b3 -1 b7E -

		b3 -1 b7E -6
If yo	Sincerely,  David B. Fein  UNITED STATES ATTORNEY  Assistant United States Attorney	ь6 −4 ъ7С −4



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER	Date: 12/17/20	L2
Title: (U) Preservation Lette	er:	
Approved By:  Drafted By:		b3 -1 b6 -1 b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
Synopsis: (U) A 12/17/2012	request for the preservation of	
		b3 - b7Е



United States Attorney Connecticut

•	157 Church St., 23rd floor New Haven, Connecticut 06510	•
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	
		b3 -1 b7E -6
Re: Request for Preservation of Records		
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 d related to  This request applies to record information stored on backup media, if available.	ays, the contents of any communication or file	$\dashv$
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
v	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER	Date:	12/17/2012
Title: (U) Preservation letter		
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT Firearms Act. OO:NH	- F-Victim
Synopsis: (U) A 12/17/12 req	uest for the preservation of	b3 -1 b7E -



United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510	
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012—	
Re: Request for Preservation of Records		b3 -1 b7E -6
Dear	1	D/E -6
Pursuant to Title 18, United States Code, Section preservation of  Specifically, please preserve, for a period of 90 darelated to  This request applies to record information stored on backup media, if available.		b3 -1 b7E -
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY  Assistant United States Attorney	b6 -4 b7C -4



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

#### SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

	was
interviewed telephonically at	After being advised of the b7C -1
identity of the interviewing Agent, SA	
interview provided the follow	ing information:
contracted the EDT out of a	oncern following her interview of a
patient contacted the FBI out of C	on on
Saturday, December 15th, 2012.	·
	b6 -5 b7c -
ļ	
<b></b>	d that he he was going to kill the kill himself.
and then	KIII HIMSEII.
	b6 -5
	ъ7С -
did not know if has acc	ess to weapons, ammunition or any
other material which would assist him	in carrying out his threat.
believes it is her duty to bring this	DD =3
her understanding that was plan	ning on returning to Connecticut for
Christmas. It was her opinion	fascination with the Sandy Hook
school shooting would escalate if he w	
stated that she was uncomfortable enough	egh that if were to be were to be
released, she believed should b	e watched by law enforcement.
tigation on 12/17/2012 at New Haven, Connecticu	ut, United States (Phone)
4-NH-2619946	Date drafted 12/17/2012 b6
	. b7

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Sandy Hook-241

that address is

: r	made claims to have posted items on line egarding the Newtown shooting.	b6 -5, 6 b7C -5,
· F	Follow-up call to SA	b6 -1, b7C -1
2:55	12/17/12	all be water
	kaill \$ salf	
	- from journ in CT	b6 -5, b7C -5
	- not kn - 60 sum as is come at h	'/ /

information:



#### FEDERAL BUREAU OF INVESTIGATION

and the nature of the interview,

. Date of entry	
date of birth:  cell# was interviewed at  After being advised of the identity of the interviewing Agent of the interview, provided the following	b6 −2 b7C −2
	b6 -2 b7C -2

b6 -2 b7C -2

Investigation on 12/14/2012 at	United States (In Person)	
File # 4-NH-2619946	Date drafted 12/15/2012	b6 -1, 2 b7C -1, 2
by		

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Sandy Hook-244

FD-302 (Rev. 5-8-10)

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
Hospital Avenue, Danbury, Connecticut, 06810, telephone number  was interviewed. After the undersigned agent identified himself and the nature of the interview, provided the following information:	ъ6 -6 ъ7С -
On Monday, December 17, 2012, attended a memorial service at  Danbury Hospital for one of the child victim's of the Sandy Hook Elementary  School shootings.  the service was being held in the hospital's auditorium for employees only.b6  A short time after the conclusion of the service was still in the b70  auditorium with	] -2, 6, c -2, 6,
was confronted by a white male, approximately 60 years-old, who told that his name was	_
	96 -2, 6 97C -2,
was agitated	
	b6 −2, b7C −2,
	o6 -2, 6 o7C -2,
The nospital approached taid taid total that he was needed	b6 -2, b7C -2,
estigation on 12/17/2012 at Danbury, Connecticut, United State (Phone)	
# 4-NH-2619946 Date drafted 12/18/2012	b6 -

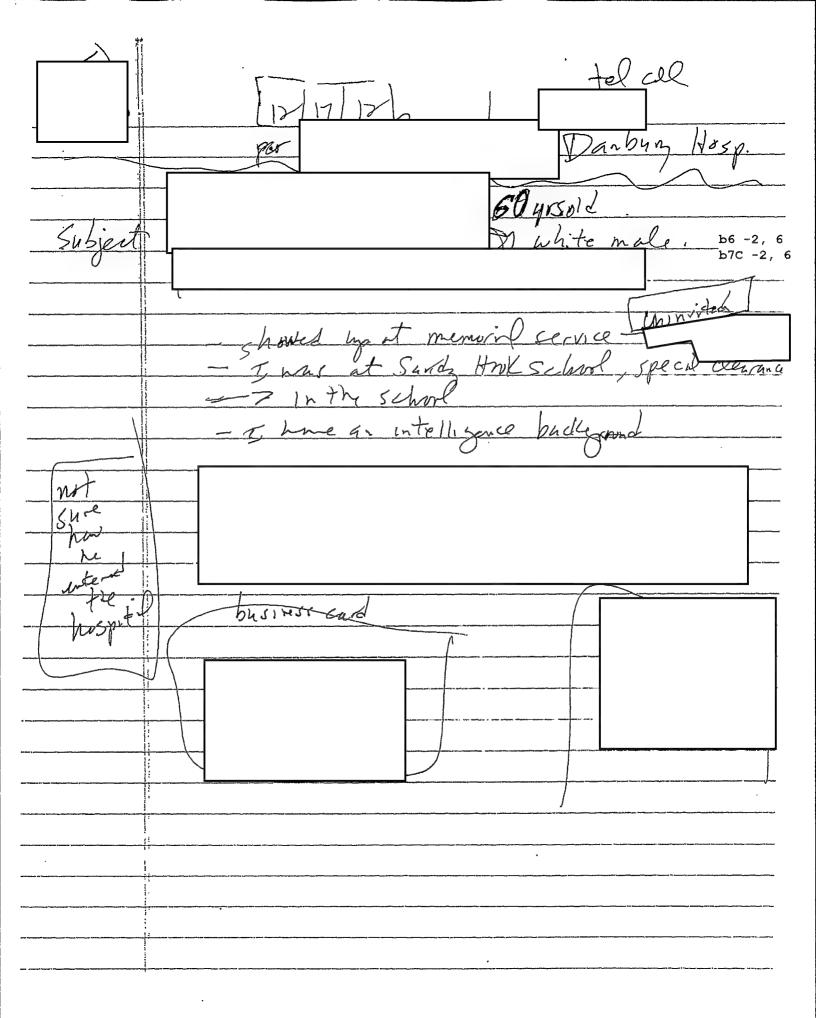
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Sandy Hook-245

b7C -1

4-NH-2619946 Senal 63

	strative:			
		,		
С	an be further de	escribed as:		
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#### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/18/20	)12
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)  of the Federal Bureau of Investigation (FBI)  telephonically contacted at (Note: Agent with	b6 -1, 2, 5 b7c -1, 2, 5
At approximately 9:10 p.m., met SSA	b6 -1, 2, 5 b7C -1, 2,

		b6 -1, 2
Investigation on 12/14/2012 at	United States (In Person)	b7C -1, 2
File# 4-NH-2619946	Date drafted	12/18/2012
by		

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to be distributed outside your agency.

# OFFICIAL RECORD

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth (DOB):  and date of birth:  were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  being advised of the identity of the interviewing Agents and the nature of the interview, the family provided the following information:	b6 -7 b7С -
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	b6 -7 b7С -
After the first call, the family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the voicemail account.  provided that she deleted the two threatening messages from the family's voicemail account. reported the threatening calls to the authorities.	b6 -7 b7C -
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	b6 -7 b7C -
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	b6 -7 b7С -
provided that he worked	b6 -
· · · · · · · · · · · · · · · · · · ·	b7C
restigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)  Pate drafted 12/18/2012	
e# 4-NH-2619946 Date drafted 12/18/2012	b6 - b7С
s document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not	2.0

FD-302a (Rev. 05-08-10)

provided she was	4-NH-2619946		b6 -
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family	Continuation of FD-302 of Interview of the	family on 12/16/12. ,On 12/16/2012 ,Page 2 of 2	ь7С
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family			
five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family	provided she was		b6 b7C
telephone number (676)-843-7000. After providing the family with names bforce of the other families who received the threatening calls, the family	On the same date the	family received the threatening phone calls,	
	telephone number $(676)-84$ of the other families who	3-7000. After providing the family with names received the threatening calls, the family	
		that the family's telephone number in the telephone book.	b6 b7С

	646-843-7000
	b6 -7
fett	
Cucul	(Fresty)
First —	9:30 an - Cick click - Hello-Thisis Adam Tim sorm to Kill your awa.  11: 22 am
	Dicenals I'm going to Icill you.
	Doices - 1 raspe voice  - 1 computer gueraled  This is Adam Langa
	You've going Golded Robot - Deep by tomorrow In going to I'm Kill you
2	More defail. In jointo
	Treely
Approximations may be it in minimal thinks a print of the state of the	

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth (DOB):  were interviewed at their residence of  Newtown, Connecticut, telephone:  interview was  friend  DOB:  Also present for the  interview was  advised of the identity of the interviewing Agents and the nature of the  interview  and  provided the following information:	ъ6 -7 ъ7С -7
On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number from telephone number (676)-873-7000. answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".	b6 -7 b7С -7
At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:	ъ6 -7 ъ7с -7
"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)	
provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.	ъ6 -7 ъ7с -7
Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.	b6 -1, 7 b7C -1, 7
At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left. stated no	b6 -7 b7С -
vestigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	- • •
ile# 4-NH-2619946 Date drafted 12/18/2012	b6 -1 b7C -1

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Sandy Hook-263 4-NH-2619946 Serial 66

4-NH-2619946	
Continuation of FD-302 of To document interview of, On	b6 -7 b7C -7
one was at the residence at the time of the third call.	b6 -7 b7C -7
further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."	b6 -7 b7C -7
worked since	
	b6 -7 b7C -7
Neither nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.	
On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to and provided that neither of them knew the other families.	b6 -7 b7C -7
stated that the family's telephone number is listed in the telephone book.	b6 -7 b7C -7

2nd Voice mal-

#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/201	.2 ь7Е -6, 7
To:		
From: NEW HAVEN NH-9 Contact:		b6 -1 b7C -1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH (U//FOUO)	b7A -1 b7E -4, 6, 7
Synopsis: (U) Request for		
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

#### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

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Sandy Hook-266

4-NH-2619946 Serial 67

#### UNCLASSIFIED//FOUO

Title: (U)  Re: 4-NH-2619946, 12/18/2012	b7E -6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened ar significantly damaged by force trauma as well as by being scratched with an implement.	
New Haven is requesting assistance	$\Box$
As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	b7E −6, 7
The New Haven POC for this issue is SA He can be reached at (desk), or (cell).	d b6 - b7C

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#### SEARCH AND SEIZURE WARRANT

JD-CR-G

### STATE OF CONNECTICUT SUPERIOR COURT

#### SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Wattant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) Inds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Wattant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THER! FORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adem Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailton located in front of the house.

for the property described in the foregoing attidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

submit the property described in the foregoing allidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or

other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said properly to serze the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.  The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:  GRANTED for a period of  This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the afterney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.  DENIED
Warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:  [NOT TO EXCEED 2 WEEKS BEYOND DATH WARRANT IS EXECUTED  This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altomey for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially obtiverighs the defendant's right to disclosure.
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.
the allomey for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweights the defendant's right to disclosure.
1 DENIED
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)
(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)
(This is page 7 of a 8 page Affidavit and Application.)
Signed at Newtown, Connecticul, on: Dec. 14, 2012 7:25 P.m.
Strond (hither Idal Return). Print name of Judicial
Flora, Valorin F. Blancka



#### UNCLASSIFIED//FOUO_

#### FEDERAL BUREAU OF INVESTIGATION

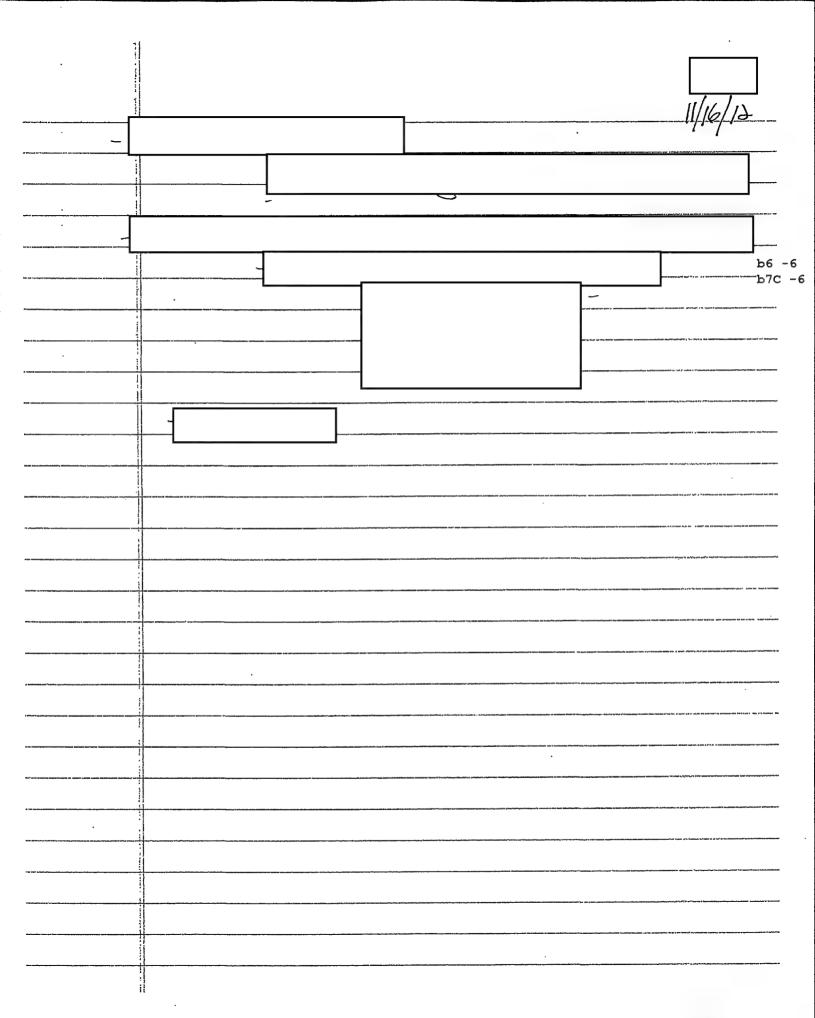
Date of entry	12/17/2012

date of birth (	(DOB) was interviewed at which is the office of his attorney,
telephone	employed by
	to the interview, stated he was
representing	
	ъ6 -! ъ7С ·
willing to answer questions and as	ssist in the investigation.
Transport and questions and an	was going to be
present during the interview.	
	and the two listed dvised of the identity of the interviewing ed the following information:
	e evening of 12/11/2012, he went straight
from work to his residence	
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UNCLASS	IFIED//FOUC
tigation on 12/16/2012 at	United States (In Person)
4 377 0610046	Date drafted 12/17/2012 b6 -:
4-NH-2619946	Date drafted 12/11/2012 b7C

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	<u> </u>	.On 12/16/201	12 _{Page} 2 of 2	k k
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	stated ADA	M LANZA had Aspe:	rgeris	
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#### FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

		12/15/2012
		b3 -1
To:		b6 -1, 2
•		b7C -1, 2
Annual But CCA		2,0 1, 1
Approved By: SSA		
Drafted By:		
-		
Case ID #: 4-NH-261994		
	Sandy Hook Elementary School	
	12 Dickinson St, Sandy Hook, Cl	-Victim
	Firearms Act.	
	OO:NH	
HEDWAL COAM TINY	Named Tal Diocentiame Diociani mo Diff	. 6/E)
	MATERIAL - DISSEMINATE PURSUANT TO RULE	
	t as authorized by federal rule of criminal	procedure
6(e).		
		b7E −1
		b7E -1
	10/11/0010	b7E -1
Acquired By:	on 12/14/2012	b7E −1
Acquired By:	on 12/14/2012	
	on 12/14/2012	b3 -1
Acquired By:  Acquired From: (U)	on 12/14/2012	b3 -1 b6 -1, 2
	on 12/14/2012	b3 -1
	on 12/14/2012	b3 -1 b6 -1, 2
	on 12/14/2012	b3 -1 b6 -1, 2
Acquired From: (U)	on 12/14/2012	b3 -1 b6 -1, 2
	on 12/14/2012	b3 -1 b6 -1, 2
Acquired From: (U)	on 12/14/2012	b3 -1 b6 -1, 2
Acquired From: (U)  Receipt Given?: No		b3 -1 b6 -1, 2
Acquired From: (U)		b3 -1 b6 -1, 2
Acquired From: (U)  Receipt Given?: No  Holding Office: NEW HF		b3 -1 b6 -1, 2
Acquired From: (U)  Receipt Given?: No		b3 -1 b6 -1, 2
Acquired From: (U)  Receipt Given?: No  Holding Office: NEW HA	AVEN	b3 -1 b6 -1, 2 b7C -1, 2
Acquired From: (U)  Receipt Given?: No  Holding Office: NEW HA		b3 -1 b6 -1, 2 b7C -1, 2
Acquired From: (U)  Receipt Given?: No  Holding Office: NEW HA	AVEN	b3 -1 b6 -1, 2 b7C -1, 2

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# Title: (U) Acquisition of Re: 4-NH-2619946, 12/15/2012 provided this information and subpoena return Description (U) Acquired On: 12/14/2012 Located By:

Other Locator:
Location Area:
Specific Location:

***** *

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# OFFICIAL RECORD Only management and the recommend and the second 
#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/15/2012</u> .	
On 12/14/2012, SA and SA conducted a search of	
search was conducted after consent was provided by way of a FD-26 Consentb7C to Search form signed by  Also present during the search was	1, 2, 5 -1, 2, 5 
During the search, the following items were found:	1
	b6 -2 b7C -2
Each of the above items were photocopied and released to the FBI by	
The original documents were placed back in in their original locations upon being photocopied.	b6 -2 b7C -2
Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.	

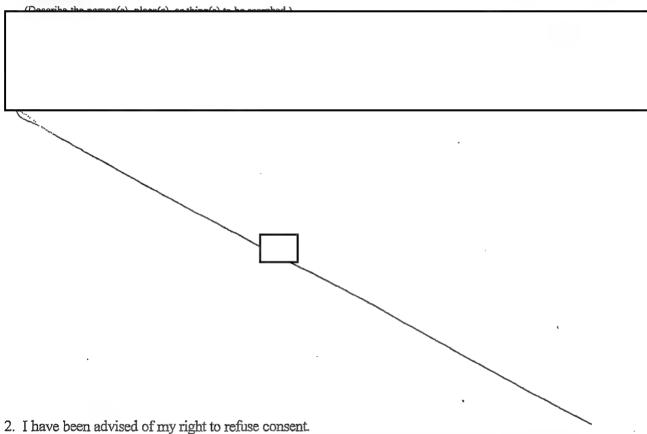
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

#### DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

#### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



- 3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation. 14 DEC 12 b7C -1, Witness

b6 -2

FD-597 (Rev 8-1	1_01)

	1		1
Page		of	 

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946 item(s) listed below were: On (date) Received From Returned To Released To Seized (Name) (Street Address) b6 -2 (City)____ b7C -2 Description of Item(s): - Photocopies of Received From: Received By: Sandy Hook-276

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 \sim b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 \sim b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 \sim b3 - 1; b6 - 4; b7C - 4;
Page 24 \sim b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 \sim b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 \sim b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 \sim b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 \sim b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 \sim b3 - 1; b6 - 4; b7C - 4;
Page 133 \sim b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 \sim b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 \sim b6 - 2, 3; b7C - 2, 3;
Page 148 \sim b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 \sim b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 \sim b3 - 1;
Page 156 \sim b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 ~ b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 ~ b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C - 5;
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 \sim b3 - 1; b6 - 4; b7C - 4;
Page 198 \sim b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 \sim b3 - 1; b6 - 4; b7C - 4;
Page 231 \sim b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 \sim b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
```

#### 



#### **FEDERAL BUREAU OF INVESTIGATION**

Import Form

Form Type: OTHER	Date: 12/17/2012	
Title: (U) FGJ Subpoean to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	nation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUA  Do not disseminate except as authorized by federal rule 6(e).	· · ·	٠
Synopsis: (U) 12/14/2012 FGJ Subpoena to		,

UNCLASSIFIED

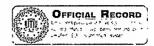
Sandy Hook-286

4-NH-2619946-GT SERIAL 1

for the

District of Connecticut

SI	UBPOENA TO TESTIFY BEFORE A GRAND JURY	
	DED to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with	h you the following documents, electronically stored information, or objects (blank if not	ъ3
Date: December 14, 2012	CLERK OF COURT	
The name, address, e-mail, and t	Signature of Clerk or Deputy Clerk elephone number of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:  AUSA  157 Church St., 23rd floor	De la company de	3 -1



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			
			b3 -1

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

below to		ppear in this United States district court at the time, datury. When you arrive, you must remain at the court un	
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicable	-	e following documents, electronically stored informatio	n, or objects (blank if not
Date: _	December 14, 2012	CLERK OF COURT	anto Clark
requests AUSA 157 Chu	this mbnoone are: Person	e number of the United States attorney, or assistant United al appearance is not required if documents are provided on or the FBI S/A 600 State St.  New Haven CT 06510	red States attorney, who



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) 12/14/12 FGJ Subpoena to	
Approved_By:	b3 -1 b6 -1
Drafted By:	b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand	Jury Information
FEDERAL GRAND JURY MATERIAL - DISSEM Do not disseminate except as authorized by f 6(e).	·
Synopsis: (U) 12/14/12 FGJ Subpoena to	b3 -1

▼ ▼

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

50.	BLOENA TO TERRIT PEROTE A CICEND CONT	
	to appear in this United States district court at the time, date, and place shown grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	you the following documents, electronically stored information, or objects (blank if not	b3 -
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.	53 -1 56 -1, 4 57C -1,

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

N		1 m'	
Place: United States Courtl 141 Church Street New Haven, CT 065		Date and Time:	
Date: December 14, 20	012	CLERK OF COURT	



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617 Date:	12/17/2012
Title: (U) FGJ subpoean to  Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINÂTE PURSUANT TO RUE Do not disseminate except as authorized by federal rule of crimina 6(e).	
Synopsis: (U) A FGJ Subpoena issued to on 12/14/12 for	r
	b3 -1 b6 -2 b7C -2

UNCLASSIFIED

for the

District of Connecticut

SUBPOENA TO TESTIFY	BEFORE A GRAND JURY	
To:  Delow to testify before the court's grand jury. When you are officer allows you to leave.	b3 -1 ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if not  b3 b6 b70	-2
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	nited States attorney, or assistant United States attorney, who  required if documents are provided on or before the appearance  b3 -1  b6 -1, 4  b7C -1, 4	l



b3 -1 b6 -2 b7C -2

#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2	YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1	SOBI OENA TO TESTIF		
United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2	United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2 b7C -	YOU ARE COMMANDED to appear in this Unit below to testify before the court's grand jury. When you a		b3 -:
<i>applicable</i> ):  b3 -1  b6 -2	b3 -1 b6 -2 b7C -	United States Courthouse 141 Church Street	Date and Time:	
		•	nents, electronically stored information, or objects (blank if not	b6 -2
				b7С ·
Signature of Clerk or Deputy Clerk		requests this subpoena, are:  AUSA  AUSA  Personal appearance is not date to: FBI S/A  157 Church St., 23rd floor  600 State St.	required if documents are provided on or before the appearance	- b3 -1 b6 -1, b7C -1,
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  157 Church St., 23rd floor  New Hence CT 06510  New Hence CT 06510	AUSA date to: FBI S/A 53 -1 157 Church St., 23rd floor 600 State St. New House CT 06510 66 -1,			ì



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury	Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE	PURSUANT TO RU	LE 6(E)	
Do not disseminate except as authorized by federa			
6(e).		-	
			٠
Synopsis: (U) A 12/14/2012 FGJ Subpoena issue	ed to		
			b3 -1

UNCLASSIFIED

for the

District of Connecticut

SUBPOENA TO	TESTIFY BEFORE A GRAND JURY
Γο:	
	in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the follow conticable):	ving documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT
	Signature of Clerk or Deputy Clerk
	er of the United States attorney, or assistant United States attorney, who
	rance is not required if documents are provided on or before the appearance
	Aate St. Haven CT 06510
IVER FIGURE 1 (1991)	14YEH C 1 000310



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617.	Date: 12/17/2012
Title: (U) FGJ Subpoena to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).	
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued	to b3 -1

UNCLASSIFIED

for the

District of Connecticut

	inited States district court at the time, date, and place shown a arrive, you must remain at the court until the judge or a court	ь3
Place: United States Courthouse 141 Church Street New Haven, 'CT 06510	Date and Time:	
You must also bring with you the following doc applicable:	numents, electronically stored information, or objects (blank if not	, b3
	- · ·	
Date: December 14, 2012	CLERK OF COURT	
requests this subpoena, are:	Signature of Clerk or Deputy Clerk  United States attorney, or assistant United States attorney, who	0

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ Subpoean to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).	
Synopsis: (U) FGJ Subpoena issued to on 12/1	.5/2012 for b3 -1

***** *

UNCLASSIFIED

Sandy Hook-325

for the

District of Connecticut

То:		
YOU ARE COMMANDED to below to testify before the court's gran officer allows you to leave.	o appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable:	the following documents, electronically stored information, or objects (blank if not	<b>—</b>
		b3
Date: 12/15/2012	CLERK OF COURT  Signature of Clerk on Deputy Glerk	
requests this subpoena, are:	one number of the United States attorney, or assistant United States attorney, who	<del></del>
AUSA 1000 LaFayette Bivd., 10th Floor Bridgeport, CT 06604		5 -1, 4 7C -1, 4

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-61/	Date:	12/1//2012	
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			b:

▼ ▼

UNCLASSIFIED

Sandy Hook-328

for the

District of Connecticut

	s United States district court at the time, date, and plac you arrive, you must remain at the court until the judg	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following d	locuments, electronically stored information, or object	S (blank if not
		b3
Date: December 16, 2012	CLERK OF COURT	ьз

### · UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date: 12/17/2012	
Title: (U) FGJ Subpoena to		
	b3 -	_
Approved By:	b6 - b7C	
Drafted By:		-1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ Subpoena issued to on 12/14/	2012	b3 -1
		D3 -1

UNCLASSIFIED

Sandy Hook-333

for the

District of Connecticut

		D to appear in this United States district court at the time, date, and place shown s's grand jury. When you arrive, you must remain at the court until the judge or a court	
officer ————————————————————————————————————	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
upplical	_	th you the following documents, electronically stored information, or objects (blank if not	b
Date:	December 14, 2012	CLERK OF COURT	
The na		CLERK OF COURT  Signature of Clerk or Deputy Clerk  telephone number of the United States attorney, or assistant United States attorney, who  Personal appearance is not required if documents are provided on or before the appearance	

### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-617	Date: 12,	/17/2012
Title: (U) FGJ Subpoena issued to		
Approved By:		b3 -1 b6 -1 b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	mation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU. Do not disseminate except as authorized by federal rule $6(e).$		
Synopsis: (II) A FGT Subpoena issued on 12/14/12 to		b3

UNCLASSIFIED

Sandy Hook-338

4-NH-2619946-GJ SERTAL 11

for the

District of Connecticut

SUBPOENA TO TESTIFY	Y BEFORE A GRAND JURY	
	ted States district court at the time, date, and place show	
below to testify before the court's grand jury. When you a officer allows you to leave.		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum applicable:	nents, electronically stored information, or objects (blank	b3 -1
Date: December 14, 2012	CLERK OF COURT	
•	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Unrequests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven. CT 06510  Personal appearance is not date to: FBI S/A  600 State St. New Haven CT 06	required if documents are provided on or before the appeara	
		,

### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

### Import Form

Form Type: FD-61/	Date: 12/17/2012
Title: (U)	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ	(U) Grand Jury Information
	L - DISSEMINATE PURSUANT TO RULE 6(E) norized by federal rule of criminal procedure
Synopsis: (U) A FGJ Subpoena	issued to
	b3 -1
	b6 −2 b7c −2

**

UNCLASSIFIED

Sandy Hook-343

# UNITED STATES DISTRICT COURT for the

District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:	b3 -1
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	<b>—</b>
	b3 -1 b6 -2 b7C -2
Date: December 14, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  157 Church St., 23rd floor  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.	- b3 -1 b6 -1, 4 b7C -1, 4
	]



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	] b3 -1
The	b6 -2, 5 b7C -2, 5
subpoena was served via e-mail.	
On 12/14/2012 at approximately 9:00 PM, met with SA and SA	]
to provide the Agents	b3 -1
with	] b6 -2, 5 b7C -2, 5
Also present during this meeting were	D/C −2, 5
will be submitted for storage to the New Haven	b3 -1

Investigation on 12/14/2012 at	United States (In Person, Email)	b3 -1
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -1
ру		b7C -1

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Sandy Hook-348

for the

District of Connecticut

SUBPOENA TO TESTIFY BEF	ORE A GRAND JURY	
To:  YOU ARE COMMANDED to appear in this United State below to testify before the court's grand jury. When you arrive, yofficer allows you to leave.	b3 -1 b6 -2, 5 b7C -2, 5  tes district court at the time, date, and place shown you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents, eapplicable):	b3 -1 b6 -2 b7C -2	
December 14, 2012 Date:	ERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United Strequests this submoena are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not require date to: FBI S/A  600 State St. New Haven CT 06510	States attorney, or assistant United States attorney, who ad if documents are provided on or before the appearance  b3 -1  b6 -1,  b7C -1,	

## 

Additional information regarding attempted service, etc:

From: Sent: To: Subject: Attachments:		7, December 14, 2012 5:02 No Subject)	2 PM		b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpo	ena for the email informat	ion we discussed.		
Thank you,					
From To Sent: Fri Dec 14 1 Subject: RE: (No I will have an IT	Subject)	u in 10 minutes.		b6 -1, 6 b7C -1, 6	
Sent with Good (	www.good.co	m)	·		
To: Subject: Re: (No	cember 14, 20 Subject)	12 04:29 PM Eastern St			b6 -1, 2, 6 b7C -1, 2, 6
for the subt		being served on and wha	t is the full corporate add	dress? Thanks	
From To Sent: Fri Dec 14: Subject: FW: (No				and the second s	
					6 -1, 2, 6 7C -1, 2, 6

My contact info	
	b6 -6 b7C -6
Sent with Good (www.good.com)	
Original Message From Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time To	
Subject:	
	b6 -2, 6 b7C -2, 6



### FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/19/2012</u>	
Do no	FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) t disseminate except as authorized by federal rule of criminal procedure 6(e).	
	On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
	The subpoena dated 12/18/2012 and issued by the United States District Court for the	b3 -1 b6 -2
	District of Connecticut, requested	b7C −2
	On 12/18/2012, writer received the subpoena results	b3 -1
	and noted results below.  as well as a copy of the subpoena will be filed in a 1-A envelope.	b6 -5 b7C -5
		b3 -1

Investig	gation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File#	4-NH-2	2619946-GJ						Date drafted	12/19/2012	b6 -1
by _			]					_		b7C -1

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Sandy Hook-354

4-NH-2619946-65

## United States District Court

for the

District of Connecticut

lace: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time:	_
5.12355M 5511154454		
You must also bring with you the following	g documents, electronically stored information, or objects (blank if not	
pplicable):		1
Personal appearance is not required if the subpoe	naed materials are produced on onbefore the return date to FBI	_
Special Agent If you have any questio	ons about this subpoena please contact special Agen at	
101101010		
Date: 12/18/2012	CLERK OF COURT 3	
Date: 12/18/2012	CLERK OF COURT	
Date: 12/18/2012		
Date: 12/18/2012	CLERK OF COURT	
2	Signature of Cherkon Define Gleve	
The name, address, e-mail, and telephone number		
The name, address, e-mail, and telephone number	Signature of Cherkon Define Gleve	
The name, address, e-mail, and telephone number requests this subpoena, are:  Assistant United States Attorne	Signature of Cherkon Define Gleve	
The name, address, e-mail, and telephone number requests this subpoena, are:	Signature of Cherkon Define Gleve	

	PROOF OF SERVICE	
This subpoens for (name of individual or or was received by me on (date) 12/18/201	to make where and the first and the state of	
150 I served the subpoena by delivering	on (date) 12/18/2012; or	b6 -1
☐ I returned the subpoena unexecuted	l because:	ь7с - 
I declare under penalty of perjury that t	his information is true.	
Date: .13/18/2012.	runnea name and title  LUU STATE STYLET  NUM HAVINICT OUSI	nt

Additional information regarding attempted service, etc:

### -1 of 1-



### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012	

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
Subpoena was sent via e-mail to	
The subpoena dated 12/18/2012 and issued by the	b3 -1
United States District Court for the District of Connecticut, request	ed <b>b6</b> -2, 5
	b7C −2, 5

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File# 4-NH-	2619946-GJ						Date drafted	12/19/2012	b6 -1
hu	· · · · · · · · · · · · · · · · · · ·								b7C -1

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Sandy Hook-364

4-NH-2619946-GJ

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: INSERT	Date:	12/19/2012	
Title: (U) Correction of Title for Serial 15			
Approved By: A/SSA			
Drafted By:			b3 -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ation		b6 -1 b7C -1
Synopsis: (U) The title of Serial 15 should be Servi	ce of S	ubpoena to	

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ	
Page 1 of 1	
The title for Serial 15 should be "Service of Subpoena to	

b6 -1 b7C -1



b3 -1

### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email, M	4ail)	
File # 4-NH-	2619946-GJ						Date dra	afted	12/19/2012
							<del> </del>		

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### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

0 12/10/2012 with a commod a cubroon to	
On 12/18/2012, writer served a subpoena to  Subpoena results v	vere b3 -1
received on 12/19/2012 from A copy of the	b6 -2, 5
subpoena results will be filed in a 1-A. Results of Subpoena are as	b7C −2,
follows:	
	b3 -:
	b6 -
	b7C
	ъз -:
	b6 -
	ъ7C

Investigation o	_n 12/19/2012	at Nev	Haven,	Connecticut,	United States	(Email)	
File# 4-NF	H-2619946-GJ					Date drafted	12/19/2012

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Sandy Hook-368

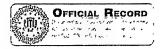
# OFFICIAL RECORD

### FEDERAL BUREAU OF INVESTIGATION

					Date of entry	12/20/20	12
On 12/19/2012,	SA	received	subpoena	returns	from		
							b3 -1 b6 -1, 5 b7C -1, 5
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							b3 -:

		b3 -1 b6 -1
Investigation on 12/19/2012 at	United States (In Person)	b7C -1
File# 4-NH-2619946-GJ	Date drafted 12/20/2012	
by	Sand	<u>y H</u> ook-369

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### UNCLASSIFIED//FOUO

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e). faxed Federal Grand On December 20, 2012, Special Agent (SA) b3 -1 Jury subpoena number b6 -5 b7C -5 The Federal Grand Jury subpoena required the production of the following: b3 -1 Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA received b3 -1 b6 -5 b7C -5 UNCLASSIFIED//FOUO_ New Haven, Connecticut, United States (Email, Fax) b6 -1 12/20/2012 at Investigation on b7C -1 4-NH-2619946-GJ 12/20/2012 Date drafted

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4-NH-2619946-G5

SERIAL 20

<del>-Sandy-</del>Hook-370

### UNCLASSIFIED//FOUO

4-NH-26	19946-GJ					
Continuation of FD-302 of	Federal Grand Jury Subpoena to	_ , On	12/20/2012	_ , Page	2 of 2	b3 -1
		]				b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

for the

District of Connecticut

Te:  D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3	-1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:		
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):		
		b3 -1
Date: December 20, 2012 CLERK OF COURT		à.
Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  157 Church St., 23rd floor New Haven, CT 06510  New Haven CT 06510	b3 b6	-1 -1, 4 C -1,

### PROOF OF SERVICE

was re	This subpoena for (name of individual or organization) . eived by me on (date) \[ \begin{align*} 2 / 2t / 2t / 12 \] .	
	I served the subpoem by delivering a copy to the named person as follows: The subpoema to on (date) 12/20/20.2; or	b3 -1
	☐ I returned the subpoena unexecuted because:	
	I declare under penalty of perjury that this information is true.	
Date:		o6 -1 o7C -1
	ne lind title	
	660 State Street New Hours, CT 66511	

Additional information regarding attempted service, etc:

### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

	PRECEDENCE					
C Immediate	© Priority	(	C Routine			
	CLASSIFICATION					
C Top Secret C Secret	C Confidential	C Sensitive	• Unclassified			
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pecial Handling Instructions:						
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